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MAY 26 1970

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CITY OF VANCOUVER

REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, May 26, 1970, in the Council Chamber at approximately 9:30 A.M.

PRESENT: His Worship the Deputy Mayor (Alderman Sweeney)
Aldermen Broome, Calder, Hardwick, Linnell,
Phillips and Wilson

ABSENT: His Worship the Mayor (Civic Business)
Alderman Adams (Civic Business)
Alderman Bird (Civic Business)
Alderman Rankin (Leave of Absence)

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

ACKNOWLEDGMENT His Worship the Deputy Mayor acknowledged the presence in the Council Chamber of students from Kitsilano Secondary School under the direction of Mr. Achtemichuk.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day re Personnel, Property and Labour matters.

ADOPTION OF MINUTES

MOVED by Ald. Linnell,
SECONDED by Ald. Broome,
THAT the Minutes of the Regular Council meeting (including 'In Camera'), dated May 12, 1970, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Broome,
SECONDED by Ald. Linnell,
THAT this Council resolve itself into Committee of the Whole, His Worship the Deputy Mayor in the Chair.

- CARRIED

Alderman Wilson advised that due to a Regional Transportation Committee meeting, he would not be able to remain in the Council meeting this morning.

UNFINISHED BUSINESS

It was agreed to defer the following matters pending the hearing of delegations later this day:

- (a) Dunsmuir-Melville Connector - Replotting Opportunities in the Three Block Area bounded by Pender, Burrard, Georgia and Thurlow Streets (see pages 9 & 10)

- (b) Application to Rezone:
4718 Clarendon Street (Guenther)

(see page 10)

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COMMUNICATIONS OR PETITIONS

1. Winter Olympics at Garibaldi

The Council received a letter from the City Clerk of Toronto forwarding a resolution of that City Council extending its best wishes to the City of Vancouver in the hope that the City of Vancouver will be successful in the future in arranging for the Winter Olympics at Garibaldi Park. Commendation was expressed also to His Worship Mayor Campbell for his efforts to obtain the Winter Olympics in 1976.

MOVED by Ald. Broome,

THAT this communication be received and a suitable letter of appreciation forwarded.

- CARRIED

Summer Olympics: Montreal

MOVED by Ald. Phillips,

THAT His Worship the Mayor forward congratulations on behalf of the Vancouver City Council to the City of Montreal in being successful in the award of the 1976 Summer Olympic Games.

- CARRIED

2. Use of Callister Park

It was agreed to defer communication from the Satellites Motorsport Club pending the hearing of a delegation later this day. (see pages 10, 11, 19 and 20)

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report, May 22, 1970

Works and Utility Matters

(i) Local Improvements: Initiative Principle (Clause 7)

Street Lighting Local Improvements on Initiative Principle (Clause 8)

MOVED by Ald. Broome,

THAT Clauses 7 and 8 of the report of the Board of Administration (Works and Utility matters), dated May 22, 1970, be adopted.

- CARRIED UNANIMOUSLY
AND BY THE REQUIRED
MAJORITY

(ii) Access to the Waterfront and Filling of the Beach Area fronting Jericho Tennis Club (Clause 10)

MOVED by Ald. Phillips,

THAT Clause 10 of the report of the Board of Administration (Works and Utility matters), dated May 22, 1970, be adopted;

FURTHER the Board of Administration be requested to submit a progress report to Council respecting parking proposals to accommodate the Royal Vancouver Yacht Club requirements, as referred to in Council resolution of April 7, 1970, when the City Engineer and City Planner were directed, in cooperation with the Park Board, to consider proposals and recommend an alternate acceptable plan to a previous proposal which was not proceeded with, re the area near Pioneer Park.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Works and Utility (cont'd)

- (iii) City of White Rock's request to dispose
of Garbage at Vancouver's Delta Landfill
Site (Clause 12)

The Board of Administration submitted for Council consideration request from the City of White Rock for permission to dispose of its garbage at Vancouver's Delta landfill site. Details of the arrangements with Delta are referred to, it being pointed out that the small amount of garbage involved can be handled at the Delta site and will have no material effect on the life of the disposal site. White Rock will pay the regular charges.

MOVED by Ald. Broome,

THAT the City of White Rock be permitted to dispose of its garbage at the Delta landfill site, subject to satisfactory arrangements to the City Engineer and six months cancellation.

- CARRIED

- (iv) Closing 11th Avenue between Heather Street
and Ash Street and portion of the lane west
of Ash Street north of 11th Avenue (Clause 13)

MOVED by Ald. Broome,
THAT

(a) this clause be approved;

(b) the street and lane be conveyed for hospital purposes only, for a nominal sum; it being understood that when the street and lane are no longer required for hospital purposes, such will revert back to the City of Vancouver;

(c) the Board of Administration be requested to report on the parking situation generally with respect to the Vancouver General Hospital operation.

- CARRIED

- (v) Balance Works and Utility Matters

MOVED by Ald. Linnell,

THAT Clauses 1 to 6 inclusive, 9, 11 and 14 of the report of the Board of Administration (Works and Utility matters), dated May 22, 1970, be adopted.

- CARRIED

Social Service and Health Matters

- (i) Public Bathing Facilities in
Skid Road Area (Clause 3)

The Board of Administration advised of communication from Mr. Roy Coveney, President, 'Residents of Gastown', requesting the establishment of a facility in the Skid Road area for both public bathing and delousing. The Board of Administration submitted a report from the Medical Health Officer outlining the situation as far as public bathing facilities are concerned for transients. The Medical Health Officer gives detail of the facility and operating program which would have to be developed to comply with the apparent need in the area.

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Public Bathing Facilities in
Skid Road Area (cont'd)

MOVED by Ald. Linnell,

THAT establishment of such facilities in the Skid Road area be approved in principle, subject to a report on the financial aspects.

- CARRIED

(ii) Balance Social Service and Health Matters

MOVED by Ald. Phillips,

THAT Clauses 1 and 2 of the report of the Board of Administration (Social Service and Health matters), dated May 22, 1970, be adopted.

- CARRIED

Harbours and Parks Matters

Alternate City Representative to the
Vancouver Port Development Committee

MOVED by Ald. Hardwick,

THAT the report of the Board of Administration (Harbours and Parks matters), dated May 22, 1970, be adopted.

- CARRIED

Building and Planning Matters

(i) Regional Development Brief:

Planning Institute of British Columbia (Clause 2)

The Board of Administration referred to information from the Planning Institute of British Columbia, particularly respecting regional development. The comments of the Director of Planning in respect of this information are contained in the Board of Administration report.

MOVED by Ald. Hardwick,

THAT the organization be advised the Council is pleased to receive this information and is giving it study, and it will be taken into account in respect of long range planning.

- CARRIED

(ii) Alterations to Gasoline Service Station
at 598 East 15th Avenue (Clause 1)

MOVED by Ald. Linnell,

THAT Clause 1 of the report of the Board of Administration (Building and Planning matters), dated May 22, 1970, be adopted.

- CARRIED

Licenses and Claims Matters

Claim of Arbena Coffin

MOVED by Ald. Linnell,

THAT the report of the Board of Administration (Licenses and Claims matters), dated May 22, 1970, be adopted.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

General Report (cont'd)

Finance Matters

- (i) Scavenging Billing:
Minimum Charge (Clause 1)

The Board of Administration submitted report from the Director of Finance on the question of billing service users for small amounts owing. The Council's consideration is requested to choose

- (a) instituting a minimum charge of \$1.00 per two month billing period on private dwelling scavenging billing accounts, or,
- (b) specifying that bills for less than \$1.00 not be sent to the customer; the amounts to be written off

MOVED by Ald. Calder,
THAT proposal (b) be accepted.

(not put)

MOVED by Ald. Broome,
THAT the whole matter be referred to the Standing Committee on Finance for consideration.

- CARRIED

- (ii) N.H.A. Financing of Pollution Control (Clause 4)

The Board of Administration submitted the following report of the Director of Finance:

"For the information of members of Council who will be delegates to the Canadian Federation of Mayors and Municipalities 1970 Conference, the letter dated April 8th from C.F.M.M. on the above item is circulated. The financing referred to is for the type of projects done by the Greater Vancouver Sewerage and Drainage District in this area, and accordingly the matter was dealt with by that District.

A copy of a telegram sent by the District Chairman in response to the letter is also circulated.

I have discussed the matter with the City Engineer and we are both in accord with the District's responses as follows:

- (a) We are opposed to a reduction of N.H.A. financing from the two-thirds to one half of the cost.
- (b) We are opposed to approval for the cost of the portion of a project that can be completed in one year, and feel that approval of the financing of a project in its entirety is necessary before the project is commenced."

MOVED by Ald. Phillips,

THAT the information in this clause be received and the Chairman of the Greater Vancouver Sewerage and Drainage District be advised the Council extends its full support to the telegram forwarded by the Chairman to the C.F.M.M. Pollution Control Committee.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters (cont'd)

- (iii) Grant for the Regional Conference of the International Municipal Signal Association (Clause 5)

This matter was deferred for consideration at a Council meeting when an appropriate number of Council members will be present.

- (iv) Artificial Turf: Empire Stadium (Clause 7)

In considering this clause the Deputy Mayor submitted a statement from the 3 M Company respecting guarantees on the Tartan turf at Empire Stadium, reiterating the five year guarantee and concluding that the company deems it important that the field perform to everyone's complete satisfaction for a long time.

MOVED by Ald. Broome,

THAT Clause 7 of the report of the Board of Administration (Finance matters), dated May 22, 1970, be adopted.

- CARRIED

(Alderman Hardwick is recorded in the negative)

- (v) Vancouver Rental Accommodation Grievance Board: Staff (Clause 9)

The Board of Administration submitted report from the City Clerk in the matter of accommodation and clerical assistance for the Vancouver Rental Accommodation Grievance Board. The increase in the demands being made upon this Board is referred to, concluding with the following recommendations:

"Having in mind that the Council on May 12th approved the continuance of the Board in its present form, and it being quite apparent that the staff could not be less than one person and the present rate of increase in work requires two, it is RECOMMENDED as follows:

- (a) THAT the position of Secretary to the Board be now filled on a permanent basis and that the Personnel Department be requested to classify the position;
- (b) THAT a temporary Clerk-Typist be engaged, also to be classified by the Personnel Department, and authority be given to provide the necessary furniture to accommodate the position."

MOVED by Ald. Broome,

THAT the foregoing recommendations of the City Clerk be approved.

- CARRIED

- (vi) Balance Finance Matters

MOVED by Ald. Broome,

THAT Clauses 2, 3, 6 and 8 of the report of the Board of Administration (Finance matters), dated May 22, 1970 be adopted.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

B. Personnel Matters,
Regular, May 8, 1970

Salary Adjustment: One Position
Health Department

MOVED by Ald. Broome,

THAT the report of the Board of Administration (Personnel matters, Regular), dated May 8, 1970, be adopted.

- CARRIED

C. Personnel Matters,
Supplementary, May 22, 1970

MOVED by Ald. Broome,

THAT the report of the Board of Administration (Personnel matters, Supplementary), dated May 22, 1970, be adopted.

- CARRIED

D. Property Matters, May 22, 1970

(i) Haro-Smithe Connector (Clause 9)

The Board of Administration submitted a report of the Supervisor of Property and Insurance, the Director of Planning and the City Engineer in connection with the Haro-Smithe Connector, particularly subdivision and disposal of surplus lands at Haro and Burrard Streets. The following recommendations are contained in the report:

- "(a) That the plan of subdivision as submitted be approved in principle and the Director of Planning be authorized to make application for rezoning to CM 2 Commercial, subject to the usual procedures.
- (b) That the Supervisor of Property and Insurance be authorized to conclude negotiations with the B.C.A.A. for the sale of the N 35' \pm of closed Haro Street at a price of \$144,375.00, subject to consolidation with Parcel E and the E $\frac{1}{2}$ Lot 16, Block 5, D.L. 185, to form one parcel.
- (c) That the remaining portion of Haro Street and the residual City-owned lands South thereof be consolidated into one parcel and advertised for sale.
- (d) That the request for extension of leases be referred to Council for its decision."

MOVED by Ald. Hardwick,

THAT recommendations (a), (b) and (c) be laid over for two weeks to allow the Board of Administration to report on the desirability of including the Haro diversion property with the Robson Street property as a possible comprehensive block development as was accomplished in the Georgia-Pender area.

- CARRIED

MOVED by Ald. Broome,

THAT lease extensions referred to in this clause be not granted but that after the lease expirations, such leases be continued on a month to month basis.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

(ii) Balance Property Matters

MOVED by Ald. Linnell,
THAT Clauses 1 to 8 inclusive and 10 and 11 of the report of the Board of Administration (Property matters), dated May 22, 1970, be adopted.

- CARRIED

E. Protective Crowd Control Equipment

The Board of Administration, under date of May 22, 1970, reported on communication from the Board of Police Commissioners concerning protective crowd control equipment. The Police Commission requests the Council reconsider its previous decision in this matter.

The Board points out that the Police Department had requested 250 riot helmets, 100 detachable face shields and nape protectors for helmets in stock and 150 (36") riot sticks. During budget review only 100 detachable face shields and nape protectors for helmets in stock were approved.

A number of letters have been received from individuals and organizations both in support of the Police Commission's request and against the request. In some cases organizations have asked an opportunity to appear before the Council on the matter and particularly in this regard, an evening meeting be held.

MOVED by Ald. Phillips,
THAT 150 riot helmets, with detachable face shields and nape protectors be approved;

FURTHER THAT, in the matter of riot sticks, this consideration be deferred to the next meeting following the hearing of delegations as requested.

(for Council action
see pages 12 & 13)

MOVED by Ald. Broome, in Amendment,
THAT the total request of the Chief Constable in respect of protective crowd control equipment, as requested in the 1970 budget application, be approved.

(for Council action
see pages 12 & 13)

A recorded vote was requested on these motions.

MOVED by Ald. Hardwick,
THAT this matter be laid on the table until delegations requesting to appear before Council are heard.

(withdrawn
see page 12)

The Council recessed at approximately 10:45 a.m. to reconvene 'In Camera' in the Mayor's Office following which the council recessed to reconvene in open session in the Council Chamber at 2:00 p.m.

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The Council reconvened in open session in the Council Chamber at approximately 2:15 p.m., still in Committee of the Whole, His Worship the Deputy Mayor in the Chair, and the following members present:

PRESENT: His Worship the Deputy Mayor (Alderman Sweeney)
Aldermen Broome, Calder, Hardwick, Linnell,
Phillips and Wilson

ABSENT: His Worship the Mayor (Civic Business)
Alderman Adams (Civic Business)
Alderman Bird (Civic Business)
Alderman Rankin (Leave of Absence)

DELEGATIONS, UNFINISHED BUSINESS, AND BOARD OF
ADMINISTRATION AND OTHER REPORTS

1. Dunsmuir-Melville Connector: Replotting
Opportunities in the Three Block Area
bounded by Pender, Burrard, Georgia and
Thurlow Streets

The Council further considered the following recommendations in the Board of Administration report of May 7, 1970:

- "3. Council approve the use of the triangular parcel of land bounded by the Dunsmuir-Melville Connector, Burrard Street and the centre line of Melville Street for public open space and in order to do this:
 - (a) Council establish a Committee to negotiate with the Provincial Government for the inclusion of their site at a nominal sum as part of the public open space
 - (b) Council indicate whether their officials should negotiate with Dominion Construction with respect to subsurface parking or offer the site for open tenders at a later stage."

(Recommendations 1 and 2 in this report were approved by Council on May 12, 1970.)

The President of Bowell McLean Motor Co. Ltd. appeared and submitted a brief dated May 26th setting out the company's position insofar as the Dunsmuir-Melville Connector affects its operations and in respect of the possible future use of the triangular piece of land bounded by the Connector, Burrard Street and the centre line of Melville Street, for open public space.

A communication was noted from the Town Planning Commission enclosing a resolution that recommendation 3(a) be adopted and effort be made to retain the triangular area as a public open space.

The Superintendent of Parks advised by telephone of the Park Board resolution to the effect that the Council is urged to approve the triangular portion for public open space.

MOVED by Ald. Linnell,
THAT the following be approved:

"Council approve the use of the triangular parcel of land bounded by the Dunsmuir-Melville Connector, Burrard Street and the centre line of Melville Street for public open space and in order to do this Council establish a Committee to negotiate with the Provincial Government for the inclusion of their site at a nominal sum as part of the public open space."

. . . Cont'd.

DELEGATIONS, UNFINISHED BUSINESS, AND BOARD OF
ADMINISTRATION AND OTHER REPORTS (Cont'd.)

Dunsmuir-Melville Connector: Replotting
Opportunities in the Three Block Area
bounded by Pender, Burrard, Georgia and
Thurlow Streets (Cont'd.)

FURTHER THAT it be indicated to the appropriate City Officials that they should negotiate with Dominion Construction Co. Ltd. and Bowell McLean Motor Co. Ltd. respecting sub-surface parking and that the Board of Administration report back on the financial implications of this proposal, having regard to the representations of the Bowell McLean Motor Co. Ltd., the report of the Properties and Insurance Department, and the availability of land for downtown open space for possible trade.

- CARRIED

MOVED by Ald. Wilson,

THAT the communication from the Town Planning Commission and information from the Park Board be received.

- CARRIED

2. Application to Rezone:
4718 Clarendon Street

The Board of Administration report of May 1, 1970, dealing with application of Mr. D.N. Guenther to rezone 4718 Clarendon Street from an RS-1 One Family Dwelling District to an RT-2 Two Family Dwelling District was further considered. In this regard Mr. Guenther appeared before Council and submitted a brief dated May 21, 1970.

In the Board report the Director of Planning recommends the recommendations of the Technical Planning Board and the Town Planning Commission as set out in a July 26, 1968, Board of Administration report, be endorsed, namely, the application be not approved, as such rezoning would establish an isolated RT-2 Two Family Dwelling District within a One Family Dwelling area.

MOVED by Ald. Broome,

THAT the application be not approved, pursuant to report of the Board of Administration and the Director of Planning.

- CARRIED

3. Satellites Motorsport Club:
Use of Callister Park

A delegation from the Satellites Motorsport Club appeared in support of its communications dated May 8, 1970 and April 27, 1970, requesting the Council give consideration to the present arrangement their organization has in the use of Callister Park during the year 1970 for demolition derbies which have been operating since 1966.

In this connection the organization filed a brief dated May 26th, as well as a large petition favouring their position. The Club, in speaking to the matter, requested they be permitted to continue their derbies in future years as well.

The matter is raised at this time in view of the proposal to lease Callister Park to the Pacific Coast Soccer League.

. . Cont'd.

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DELEGATIONS AND BOARD OF ADMINISTRATION AND OTHER
REPORTS (Cont'd.)

Satellites Motorsport Club:
Use of Callister Park (Cont'd.)

A letter was received from Mrs. J. Slater favouring the continued use of Callister Park by Satellites Motorsport Club.

MOVED by Ald. Hardwick,

THAT this whole matter be deferred for consideration later this day when the report of the Standing Committee on General Purposes is under consideration dealing with the matter of lease of Callister Park to the Pacific Coast Soccer League.

- CARRIED

(See Pages 19 & 20)

F. Parade: Vietnam Action Committee

The Board of Administration under date of May 22, 1970, submitted a report from the City Engineer advising of an application from the Vietnam Action Committee for permission to hold a parade in the downtown area on Saturday, May 30th, to protest the United States invasion of Cambodia. The assembly area is proposed as Victory Square and the dispersal point at the United States Consulate. The request is made also for use of a sound truck. The proposed parade route is set out.

In a later report by the Board of Administration under date of May 25, 1970, the Deputy City Engineer has advised that the Vietnam Action Committee, following discussions with the Royal Canadian Legion, Pacific Command, wish to amend the request for the assembly area to be either at Victory Square Park removed from the Cenotaph or at Hamilton Street, Hastings to Pender and this portion of Hamilton Street be closed accordingly for the purpose.

Advice was received from the Park Board that Victory Square was not approved as an assembly point. Letters of objection to the use of the Cenotaph or Victory Square were received from a number of service organizations, the Chairman of the Remembrance Day Observance Committee, and an individual.

A representative of the Vietnam Action Committee appeared before Council asking that Hamilton Street be closed for a period of time prior to the parade in order that information may be given out to the public.

MOVED by Ald. Phillips,

THAT the Council approve Hamilton Street as an assembly area from Hastings to Pender Street, but a sound truck be not permitted.

(Not Put)

MOVED by Ald. Wilson, in Amendment,

THAT the words 'Hamilton Street as an assembly area from Hastings to Pender Street' be struck from the motion of Alderman Phillips and in lieu thereof the following be substituted:

"an assembly point at a location a minimum of one block removed from the Cenotaph site acceptable to the Traffic Department"

(Not Put)

. . . . Cont'd.

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DELEGATIONS AND BOARD OF ADMINISTRATION AND OTHER
REPORTS (Cont'd.)

Parade: Vietnam Action Committee (Cont'd.)

MOVED by Ald. Broome, in Amendment to the Amendment,
THAT the following words be added:

"FURTHER THAT no parade permit shall be granted unless a
bond of \$1,000 is arranged to cover any damages which
may result from this parade."

(Not Put)

It was agreed to defer this item until later this day following
a report from the officials after discussing the question again with
the representative of the Vietnam Action Committee, particularly the
matter of alternative assembly sites.

(See Pages 18 & 19)

Protective Crowd Control Equipment (Cont'd.)

Earlier in the day the Council considered the Board of
Administration report of May 22, 1970, forwarding a Police Commission
communication requesting the Council reconsider a request for 250
riot helmets with detachable face shields and nape protectors and
150(36")riot sticks. Alderman Hardwick in the earlier consideration
moved the matter be laid on the table pending the hearing of dele-
gations, however, at this point the Alderman was granted permission
to withdraw that motion.

After due consideration, it was

MOVED by Ald. Phillips,

THAT 150 riot helmets with detachable face shields and nape
protectors, as requested by the Chief Constable, be approved and
consideration of the 100(36")riot sticks be deferred pending the
hearing of delegations pursuant to requests received.

(See Page 13)

MOVED by Ald. Broome, in Amendment,

THAT the full requests of the Chief Constable in respect of
protective crowd control equipment be approved.

(Lost)**

A recorded vote on the Amendment was requested. The record
therefore is as follows:

FOR THE AMENDMENT

Alderman Broome
Alderman Wilson
Deputy Mayor Sweeney

AGAINST THE AMENDMENT

Alderman Hardwick
Alderman Linnell
Alderman Phillips
Alderman Calder

The Amendment was declared

- LOST**

The motion of Alderman Phillips was further considered and a
request for separation of the motion into two parts was made. The
motion, therefore, was considered accordingly as follows:

. . . . Cont'd.

500

500

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BOARD OF ADMINISTRATION AND OTHER REPORTS (Cont'd.)

Protective Crowd Control Equipment (Cont'd.)

MOVED by Ald. Phillips,
THAT 150 riot helmets with detachable face shields and nape protectors, as requested by the Chief Constable, be approved.

- CARRIED

MOVED by Ald. Phillips,
THAT consideration of the 100 (36") riot sticks be deferred pending the hearing of delegations pursuant to requests received.

(Carried)*

A recorded vote was requested. The record, therefore, is as follows:

<u>FOR THE MOTION</u>	<u>AGAINST THE MOTION</u>
Alderman Hardwick	Alderman Broome
Alderman Linnell	Alderman Wilson
Alderman Phillips	Deputy Mayor Sweeney
Alderman Calder	

The motion was declared

- CARRIED*

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MOVED by Ald. Phillips,
THAT the order of the Agenda be changed to allow consideration at this time of a Motion relating to Street Demonstrations.

- CARRIED

MOTIONS

1. Street Demonstrations

On May 12, 1970, Notice was called on a motion respecting Street Demonstrations. With the consent of Council, the Mover altered the motion and it now reads as follows:

"THAT student, youth and Peace movement groups be requested to meet with the Director of Social Planning/Community Development*and the Chief Constable or his nominee, to discuss setting up a system of monitors from within these groups to assist in heading off violence during demonstrations."

- CARRIED

(*Underlined portion represents the change made.)

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During consideration of the foregoing matters, the Council observed a short recess.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (Cont'd.)

G. Rezoning Application: S/S 10th Avenue
between Victoria and Commercial

The Board of Administration submitted a report, under date of May 22, 1970, of the Director of Planning regarding Rezoning Application: S/S of 10th Avenue between Victoria and Commercial, Lots 38-43, Block 162, D.L. 264A. An historical review is set out in the report, together with the position of the Technical Planning Board and the Town Planning Commission. The Board of Administration recommended the Director of Planning's report be received and the application referred to the forthcoming Public Hearing on June 18, 1970.

MOVED by Ald. Broome,

THAT the foregoing recommendations of the Board of Administration be approved and the application, therefore, referred to the Public Hearing on June 18, 1970.

- CARRIED

H. Demolition of Building:
833 Pacific Street

The Board of Administration under date of May 21, 1970, reported regarding the status of building at 833 Pacific Street which the Council is considering on the basis of demolition. The Director of Permits and Licenses reports in the Board of Administration report of May 21st that if the present situation continues, further deterioration will result.

It is advised the Barrister for Leslie Investments Ltd. states he will not be appearing before the Council on this matter and does not object to the demolition resolution proposed. He intends forthwith to serve the necessary notice to the lessee and when the necessary legal procedures are effected, the Pacific Street property will be demolished.

MOVED by Ald. Phillips,

RESOLVED, and the Council of the City of Vancouver hereby declares that the building situate on Parcel "A" (see 410809L) of Lots Eighteen (18) and Nineteen (19), Block One Hundred and Eleven (111), District Lot Five Hundred and Forty-One (541), Group One (1), New Westminster District, Plan 210, in the City of Vancouver, and known as 833 Pacific Street, is a nuisance;

BY THIS RESOLUTION the Council of the City of Vancouver does order that the said building be pulled down and the materials removed from the said lands and all excavations be filled up by the owner within sixty (60) days after the date of service of this order, pursuant to the provisions of the Vancouver Charter, S.B.C. 1953, Chapter 55, and amendments thereto;

BY THIS RESOLUTION the Council of the City of Vancouver does further order that in case of default by the owner to comply with this order within the time herein limited, such pulling down, removal and filling up shall be done by John F. Aitken, Supervisor of Property and Insurance of the City of Vancouver, at the cost of the owner.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (Cont'd.)

I. Development Permits: Relaxation of
Off-Street Parking Spaces for
55/57 Water Street and 110 Water Street

The Board of Administration, under date of May 22, 1970, submitted an information report from the Director of Planning regarding three development permit applications for proposed changes of use to existing buildings on Water Street. In each case, relaxation of off-street parking spaces was required. These development permit applications have been approved by the Technical Planning Board.

MOVED by Ald. Broome,
THAT this information be received.

- CARRIED

J. Social Service Department Matters

(i) Social Service Department: Plan for
Re-organization (Chairman's Report)

MOVED by Ald. Linnell,
THAT the report submitted by the Chairman of the Standing Committee on Health and Welfare, under date of May 20, 1970, respecting 'Plan for Reorganization: Social Service Department' and dealing particularly with a meeting held with Provincial authorities be received for information.

- CARRIED

(ii) Social Service Department:
Provincial Cost Sharing

The Board of Administration, under date of May 22, 1970, submitted a report of the Acting Administrator of the Social Service Department and the Administrative Analyst, following a meeting with Senior Provincial Officials arising out of a meeting held previously between certain Council representatives and Provincial authorities on reorganization. The officials referred to discussions with the Deputy Minister of Rehabilitation and Social Improvement on Provincial cost sharing and the Provincial Cabinet's freeze on its staff positions. In the matter of reviewing the Vancouver operation, with a view to suggesting economies, the Deputy Minister offered to send a consultant to Vancouver. Various other items discussed with the Deputy Minister are referred to in this report. It is concluded that the Deputy Minister was prepared to authorize extension of the cost sharing arrangements now in effect for various temporary positions.

MOVED by Ald. Linnell,
THAT this report be received for information and the Deputy Minister be requested to send a consultant to Vancouver as proposed.

- CARRIED

. . . Cont'd.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (Cont'd.)

Social Service Department Matters (Cont'd.)

(iii) Social Service Department:
Accounting Section Staff Needs

The Board of Administration, under date of May 15, 1970, submitted a report from the Administrative Analyst, the Assistant Director of Finance and the Acting Social Service Administrator, in the matter of additional staff for the Accounting Section of the Social Service Department. The following is extracted therefrom:

"It is recommended that: (I) the following additional staff be hired until December 31, 1970, pending completion of the organizational review.

<u>1530 West 8th Avenue</u>		<u>7½ months</u>
1 Clerk III	\$526.00	\$3,945.00
1 Clerk Typist III	441.00	3,308.00
2 Clerk Typist II	372.00	5,580.00
2 Clerk Typist I	319.00	4,785.00
<u>South, East & Single Men's Unit</u>		
3 Clerk Typist II	372.00	8,370.00
		<hr/>
12% Fringe Benefits		25,988.00
		3,119.00
		<hr/>
50% sharable under Canada Assistance Plan		\$29,107.00
		14,553.00
City's share		\$14,554.00

The proposed classifications have been discussed with the Director of Personnel Services, who is in agreement.

(II) the following items of furniture be purchased.

8 electric typewriters	\$420.00	\$3,360.00
3 typist desks	180.00	540.00
3 typist chairs	40.00	120.00
8 mobile file trays	36.00	288.00
		<hr/>
5% sales tax		\$4,308.00
		215.00
		<hr/>
		\$4,523.00

The Comptroller of Accounts advises funds can be obtained from the Contingency Reserve Fund. These equipment items may be reduced depending upon the availability of supplies of furniture from other departments of the City.'

This matter has been discussed with the Business Manager of the City Hall Employees' Union who concurs in the recommendation."

. . . . Cont'd.

Regular Council, May 26, 1970 17

BOARD OF ADMINISTRATION AND OTHER REPORTS (Cont'd.)

Social Service Department Matters (Cont'd.)

Social Service Department:

Accounting Section Staff Needs (Cont'd.)

The Board of Administration recommends as follows:

"The foregoing recommendations of the Administrative Analyst, Assistant Director of Finance and Acting Social Service Administrator be adopted and funds estimated to amount to \$19,077.00 be provided from Contingency Reserve Fund for the balance of 1970. However, it is further recommended that the situation be under continuous review until the end of the year."

MOVED by Ald. Broome,

THAT the foregoing recommendations be approved.

- CARRIED

(iv) Reorganization: Social Service Department
(Board of Administration Report)

The Board of Administration under date of May 22, 1970, reported as follows:

"Having regard to the fact that the Minister of Social Improvement, Rehabilitation and Human Resources, The Honourable P.A. Gaglardi, has intimated that there is a freeze on positions in the Provincial Service and that the Government is unable to offer financial aid to the City in respect of additional staff, your Board offer the following suggestions for Council consideration:

1. That Council issue a policy directive to the Social Service Department that staff effort be concentrated on determining eligibility and the issuance of cheques for social assistance allowances, overages, etc.;
2. That the work of social services be concentrated on those persons on social allowances who are most likely to become independent because of rehabilitation efforts;
3. That the Administrative Analyst and the Acting Social Service Administrator report to Council as soon as possible as to how the above policies would be implemented;
4. In the meantime, there be a freeze on any vacancies which might arise among Social Workers with the intent that a better staff balance be obtained between financial support and social work;
5. That the above officers continue their discussions with the officials of the Provincial Department of Social Improvement, Rehabilitation and Human Resources so that their reaction to any recommendations under item 3. above, will be known, and that revised cost-sharing arrangements be included as part of the discussions."

. . . Cont'd.

Regular Council, May 26, 1970 18

BOARD OF ADMINISTRATION AND OTHER REPORTS (Cont'd.)

Social Service Department Matters (Cont'd.)

Reorganization: Social Service Department (Cont'd.)

MOVED by Ald. Hardwick,
THAT Item No. 1 quoted above be approved.

- CARRIED

MOVED by Ald. Hardwick,
THAT Item No. 2 quoted above be referred to the Standing
Committee on Health and Welfare.

- CARRIED

MOVED by Ald. Linnell,
THAT Item No. 3 quoted above be approved, after changing
the word 'policies' to read 'policy'.

- CARRIED

MOVED by Ald. Linnell,
THAT Item No. 4 quoted above be changed to read as follows:

"In the meantime the total complement of the Social
Service Department remain the same as established by
the 1970 budget and the Board of Administration be
granted authority to vary the classifications within
this complement. Further, the Union be so advised."

- CARRIED

MOVED by Ald. Hardwick,
THAT Item No. 5 quoted above be approved.

- CARRIED

MOVED by Ald. Hardwick,
THAT the 'Bethell' report re the Social Service Department
be made available to persons concerned in the Social Service field
but, when such is the case, the Council's total action on the Board
of Administration report of May 22, 1970, regarding reorganization
also be forwarded.

- CARRIED

MOVED by Ald. Hardwick,
THAT the experimental program in effect be reviewed by the
Board of Administration.

- CARRIED

Parade: Vietnam Action Committee (Cont'd.)

Further consideration was given to the application of the
Vietnam Action Committee for permission to hold a parade in the
downtown area on Saturday, May 30th. Permission is requested also for
approval of an assembly area and the closing of Hamilton Street,
Hastings to Pender, prior to the parade to allow dissemination of
information to the public. A sound truck is also requested. Earlier
in the proceedings when the matter was considered, the officials were
asked to discuss again with the representative of the Vietnam Action
Committee, assembly sites. The City Engineer reported orally.

. . . Cont'd.

Parade: Vietnam Action Committee (Cont'd.)

MOVED by Ald. Hardwick,

THAT permission be granted to the Vietnam Action Committee for a parade on Saturday, May 30, 1970, subject to the assembly point being at an appropriate place on Homer Street, commencing at 2:00 p.m. along a route to be approved by the City Engineer, and the provision of whatever controls are necessary;

FURTHER THAT permission be not granted for use of a sound truck.

(Amended)

MOVED by Ald. Calder, in Amendment,

THAT the words 'on Homer Street' be struck from the motion of Alderman Hardwick and the following be inserted in lieu thereof:

'on a suitable off-street location, such as the C.B.C. site or the Queen Elizabeth plaza area'

- CARRIED

The motion, as amended and reading as follows, was put and

- CARRIED

"THAT permission be granted to the Vietnam Action Committee for a parade on Saturday, May 30, 1970, subject to the assembly point being at an appropriate place on a suitable off-street location, such as the C.B.C. site or the Queen Elizabeth plaza area, commencing at 2:00 p.m. along a route to be approved by the City Engineer, and the provision of whatever controls are necessary;

FURTHER THAT permission be not granted for use of a sound truck."

K. Report of Standing Committee on General Purposes, May 7, 1970

It was agreed that the names of Alderman Calder and Alderman Hardwick would be added to the names of those present at this meeting of the Standing Committee.

Callister Park: Retention for Soccer and Use for Demolition Derbies

In the report of the Standing Committee on General Purposes it is recommended the leasing of Callister Park to the Pacific Coast Soccer League for development as a soccer facility be approved in principle, with certain provisos.

Earlier in the proceedings, the Council received a large petition, letters and brief through the Satellites Motorsport Club urging Callister Park be made available to them to continue their 1970 demolition derby schedule which commenced May 17th and is due to be completed September 19th. The Club also requests consideration for continued occupancy of Callister Park for these demolition derbies.

The Deputy Mayor informed Council that the Chairman of the Park Board has advised that that Board wishes to be heard on the matter.

. . . . Cont'd.

Regular Council, May 26, 1970 MAY 26 1970. 20

BOARD OF ADMINISTRATION AND OTHER REPORTS (Cont'd.)

Report of Standing Committee on
General Purposes, May 7, 1970 (Cont'd.)

Callister Park: Retention for Soccer
and Use for Demolition Derbies (Cont'd.)

MOVED by Ald. Broome,
THAT the report of the Standing Committee be adopted.

(Not Put)

MOVED by Ald. Linnell,
THAT this Standing Committee report be tabled until delegations wishing to speak on either this Standing Committee report or the demolition derby matter have an opportunity of being heard.

- CARRIED

MOVED by Ald. Broome,
THAT the use of Callister Park as scheduled for demolition derbies in 1970, be approved.

- LOST

(Alderman Wilson is recorded as voting against
Alderman Broome's motion.)

MOVED by Ald. Hardwick,
THAT the present lease arrangements, permitting the Satellites Motorsport Club to conduct demolition derbies in Callister Park be continued until October 1, 1970.

- CARRIED

L. Report of Standing Committee on
Planning and Development, May 7, 1970

MOVED by Ald. Hardwick,
THAT, in respect of the report of the Standing Committee on Planning and Development dated May 7, 1970, Clauses 1 and 2, Part I, be adopted, and Clause 3, Part II, be received for information.

- CARRIED

M. Report of Standing Committee on
Finance, May 14, 1970

In connection with the report of the Standing Committee on Finance dated May 14, 1970, Council took action as follows:

(i) 1970 Civic Grant Requests (Clause 1)

It was agreed to defer this clause until sufficient Members of Council are present since grants are involved.

. . . . Cont'd.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (Cont'd.)

Report of Standing Committee on Finance, May 14, 1970 (Cont'd.)

(ii) Tyne Street Underground Wiring Project (Clause 2)

MOVED by Ald. Broome,
 THAT this clause be adopted, after adding the following words to the second recommendation:

'and include the possibility of using the existing poles in the lane west of Tyne Street'

- CARRIED

(iii) Balance of Report of Standing Committee on Finance

MOVED by Ald. Broome,
 THAT Clause 3 of the report of the Standing Committee on Finance, dated May 14, 1970, be received for information.

- CARRIED

In respect of condolences re the passing of Miss Moira Sweeny, it was noted that a correction should be made in the spelling of the name.

N. Report of Standing Committee on Transportation, May 14, 1970

MOVED by Ald. Wilson,
 THAT Clauses 1 to 3 inclusive of the report of the Standing Committee on Transportation, dated May 14, 1970, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Broome,
 THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Broome,
 SECONDED by Ald. Linnell,
 THAT the report of the Committee of the Whole be adopted.

- CARRIED

BY-LAWS

1. BY-LAW TO AMEND BY-LAW NO. 3575 BEING
THE ZONING AND DEVELOPMENT BY-LAW (S/W Corner 12th & Cambie)

MOVED by Ald. Phillips,
SECONDED by Ald. Broome,

THAT leave be given to introduce a By-law to amend By-law No. 3575, being the Zoning and Development By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Phillips,
SECONDED by Ald. Broome,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Phillips,
SECONDED by Ald. Broome,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Deputy Mayor in the Chair.

- CARRIED

MOVED by Ald. Phillips,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Phillips,
SECONDED by Ald. Broome,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Phillips,
SECONDED by Ald. Broome,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

2. DEBENTURE BY-LAW: \$1,055,871.45

MOVED by Ald. Broome,
SECONDED by Ald. Wilson,

THAT leave be given to introduce a By-law to contract a debt by the issue and sale of debentures in the aggregate principal amount of \$1,055,871.45 in lawful money of Canada for certain pavement, curb and gutter, and sidewalk projects constructed as local improvements and for imposing an annual special rate on real property specially benefited by such local improvements, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Broome,
SECONDED by Ald. Wilson,

THAT the By-law be read a second time.

- CARRIED

. . . Cont'd.

Regular Council, May 26, 1970 . . . MAY 26 1970 23

BY-LAWS (Cont'd.)

DEBENTURE BY-LAW: \$1,055,871.45 (Cont'd.)

MOVED by Ald. Broome,
SECONDED by Ald. Wilson,

THAT Council do resolve itself into Committee of the Whole,
to consider and report on the By-law, His Worship the Deputy Mayor
in the Chair.

- CARRIED

MOVED by Ald. Broome,

THAT the Committee of the Whole rise and report

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Broome,
SECONDED by Ald. Wilson,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Broome,
SECONDED by Ald. Wilson,

THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal

- CARRIED

(The By-law received three readings)

3. BY-LAW TO AMEND BY-LAW NO. 4299, BEING
THE VEHICLES FOR HIRE BY-LAW

MOVED Ald. Linnell,
SECONDED by Ald. Wilson,

THAT leave be given to introduce a By-law to amend By-law
No. 4299, being the Vehicles for Hire By-law, and the By-law be
read a first time.

- CARRIED

MOVED by Ald. Linnell,
SECONDED by Ald. Wilson,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Linnell,
SECONDED by Ald. Wilson,

THAT Council do resolve itself into Committee of the Whole,
to consider and report on the By-law, His Worship the Deputy Mayor
in the Chair.

- CARRIED

MOVED by Ald. Linnell,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Linnell,
SECONDED by Ald. Wilson,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

. . . Cont'd.

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Regular Council, May 26, 1970 . . . MAY 26 1970 24

BY-LAWS (Cont'd.)

VEHICLES FOR HIRE BY-LAW (Cont'd.)

MOVED by Ald. Linnell,
SECONDED by Ald. Wilson,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

4. BY-LAW TO AMEND BY-LAW NO. 4193,
BEING THE BUILDING BY-LAW

MOVED by Ald. Broome,
SECONDED by Ald. Calder,

THAT leave be given to introduce a By-law to amend By-law No. 4193, being the Building By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Broome,
SECONDED by Ald. Calder,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Broome,
SECONDED by Ald. Calder,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Deputy Mayor in the Chair.

- CARRIED

MOVED by Ald. Broome,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Broome,
SECONDED by Ald. Calder,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Broome,
SECONDED by Ald. Calder,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

Regular Council, May 26, 1970 25

BY-LAWS (Cont'd.)

5. BY-LAW TO AMEND BY-LAW NO. 4068,
BEING THE PLUMBING BY-LAW

MOVED by Ald. Calder,
SECONDED by Ald. Phillips,
THAT leave be given to introduce a By-law to amend By-law
No. 4068, being the Plumbing By-law, and the By-law be read a first
time.
- CARRIED

MOVED by Ald. Calder,
SECONDED by Ald. Phillips,
THAT the By-law be read a second time.
- CARRIED

MOVED by Ald. Calder,
SECONDED by Ald. Phillips,
THAT Council do resolve itself into Committee of the Whole
to consider and report on the By-law, His Worship the Deputy Mayor
in the Chair.
- CARRIED

MOVED by Ald. Calder,
THAT the Committee of the Whole rise and report.
- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Calder,
SECONDED by Ald. Phillips,
THAT the report of the Committee of the Whole be adopted.
- CARRIED

MOVED by Ald. Calder,
SECONDED by Ald. Phillips,
THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.
- CARRIED

(The By-law received three readings)

MOTIONS (Cont'd.)

2. Allocation of Land for Highway
Purposes (3150 S.E. Marine Drive)

MOVED by Ald. Phillips,
SECONDED by Ald. Wilson,
THAT WHEREAS the registered owners have conveyed to the City of
Vancouver, for highway purposes, the following lands:

1. All that portion of Lot "B", Block Eight (8), District
Lots Three Hundred Thirty (330) and Three Hundred Thirty
One (331), Group One (1), New Westminster District,
shown outlined red on a plan prepared by A. Burhoe, B.C.L.S.,
sworn to on the 4th day of February, 1970, and marginally
numbered LD 1176.

. . . . Cont'd.

Regular Council, May 26, 1970 26

MOTIONS (Cont'd.)

Allocation of Land for Highway Purposes (3150 S.E. Marine Drive) (Cont'd.)

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for highway purposes.

BE IT THEREFORE RESOLVED that the above described lands so conveyed be, and the same are hereby accepted and allocated for highway purposes, and declared to form and constitute portions of highway.

- CARRIED

3. Leave of Absence: Alderman Broome

MOVED by Ald. Linnell,
SECONDED by Ald. Wilson,

THAT Alderman Broome be granted leave of absence for the month of June.

- CARRIED

(During part of June Alderman Broome will be attending the Convention of the Canadian Federation of Mayors and Municipalities June 8 to 11 inclusive and attending to other civic business in Ottawa.)

4. Condolences: Mayor Lindsay, Deceased

MOVED by Ald. Wilson,

THAT the City Council extend condolences to the family of Mayor S. Lindsay of Kitimat who passed away recently;

FURTHER THAT regrets be extended also to the Corporation of the District of Kitimat.

- CARRIED

5. Authority to Proceed to Ottawa

MOVED by Ald. Linnell,
SECONDED by Ald. Broome,

THAT Alderman Wilson and Alderman Broome while in the East attending the C.F.M.M. Convention in the near future, be authorized to proceed to Ottawa to discuss civic business with the respective Government Authorities.

- CARRIED

6. Centennial Matters

MOVED by Ald. Phillips,
SECONDED by Ald. Calder,

THAT interested civic groups and individuals be invited to submit to the City suggestions for Centennial projects and such parties be advised of the grant available to the City in this regard.

(Notice)

Notice was called and recognized by the Chair.

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Regular Council, May 26, 1970 27

ENQUIRIES AND OTHER MATTERS

Alderman Wilson -
Cassiar and Hastings
Streets

commented with respect to traffic conditions in the area of Cassiar and Hastings Streets and enquired of what progress was being made to improve the matter. He felt a report should be submitted and a copy submitted to the Hastings Chamber of Commerce.
Alderman Linnell advised of having reported to Council of a meeting with the Minister of Highways at Victoria. It was pointed out the Provincial Government probably would not be proceeding further in the matter of Cassiar/Hastings grade separation or the Williams pedestrian overpass as well as the freeway link until:

1. we (the City) arrange the financing and presentation of a financing formula;
2. they receive a definite freeway plan of the City of Vancouver;
3. they receive the results of the Greater Vancouver Regional Transit Study now underway.

It was agreed that the information from the Minister be sent to the Hastings Chamber of Commerce.

Alderman Wilson -
Boundary and Hastings

referred to the condition of the boulevard at Boundary and Hastings with particular reference to the maintenance and asked for a report.

The Deputy Mayor instructed the City Engineer accordingly.

Alderman Calder -
Widening of Cambie Street South of 49th Avenue

enquired of the widening schedule for Cambie Street South of 49th Avenue and requested a report.

The Deputy Mayor instructed accordingly

Alderman Calder -
Parking Garage: Seymour Street near Smithe

referred to a recent incident where a car drove off the ramp on the top of the garage on Seymour Street near Smithe, and requested the City look into such parking arrangements to ensure the necessary protective measures are provided to prevent such occurrences.

The Deputy Mayor directed the Board of Administration report accordingly.

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ENQUIRIES AND OTHER MATTERS (Cont'd.)

Alderman Calder -
Capilano Stadium and
Recreational Programs
in Riley Park

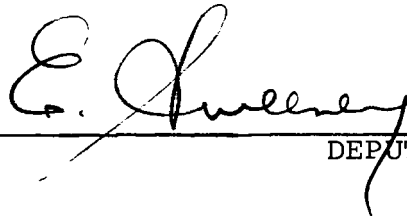
referred to activities of the staff of the Social Planning/Community Development Department to assist youths in the Riley Park area in respect of appropriate recreational programs. In this connection, he suggested consideration be given to making Capilano Stadium available and suggested therefore the matter be referred to the Health and Welfare Standing Committee for study.

The Deputy Mayor directed the matter to the Standing Committee for consideration.

The Council adjourned at 5:25 p.m.

* * * * *

The foregoing are the Minutes of the Regular Council meeting dated May 26, 1970, and the reports referred to are those on Page(s) 516-517.


DEPUTY MAYOR


CITY CLERK

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BOARD OF ADMINISTRATION . . . (WORKS)

1

MAY 22ND, 1970

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT
(dated May 22nd, 1970)

1. Adjustment of 1970 Sewers Capital Budget

"The 'Prior to Paving' classification contains the following item

'3-03-02 - Union Street, Dunlevy Avenue
to Hawks Avenue \$ 50,000.'

This item was included to provide for sewer reconstruction prior to paving of Union Street as a traffic artery tributary to the New Georgia Viaduct. Since viaduct traffic is to be routed to Prior Street, sewer reconstruction on Union Street is not urgent and may be advanced in connection with future paving or as the need arises.

I RECOMMEND that Item 3-03-02, \$50,000, in the 1970 Sewers Capital Budget, be cancelled and \$50,000 added to Item 3-03-04 'Prior to Paving - Provision for Further Projects'."

Your Board RECOMMENDS that the foregoing be approved.

2. Sewer on Welwyn Street between the Lane
North of 28th Avenue and the Lane South of Kingsway

"The existing sewer is too shallow and in poor condition. It should be replaced prior to paving of Welwyn Street.

The estimated cost is \$9,000.

I RECOMMEND that \$9,000. be appropriated from Item 3-03-04 'Prior to Paving - Provision for Further Projects' in the 1970 Sewers Capital Budget."

Your Board RECOMMENDS that the foregoing be approved.

3. Sewer on 28th Avenue from James Street to Main Street

"This sewer has been inspected by T.V. and found to be in poor condition. Reconstruction is required prior to proposed paving.

The estimated cost is \$19,000.

I RECOMMEND that \$19,000 be appropriated from Item 3-03-04 'Prior to Paving - Provision for Further Projects' in the 1970 Sewers Capital Budget."

Your Board RECOMMENDS that the foregoing be approved.

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Board of Administration, May 22, 1970 (WORKS) - 2

4. Sewer in the lane south of Second Avenue between Larch Street
• and Yew Street

"The old sewer in this lane is too small to serve new apartment development and is generally in poor condition. Petitions for paving the lane have been received.

As this is an area which will ultimately be converted to the separate system, the existing combined sewer should be replaced with a separate (twin) sewer.

The estimated cost is \$41,000.

I RECOMMEND that the additional cost of the sanitary sewer, estimated at \$8,000., be appropriated from Item 3-05-02 'Pollution Control, Provision for Further Projects' and \$33,000 from Item 3-04-03, 'Reconstruction and Relief - Provision for Further Projects' in the 1970 Sewers Capital Budget."

Your Board RECOMMENDS that the foregoing be approved.

5. Sewer on Ferndale Street between Victoria Drive
and Lakewood Drive

"This sewer has been inspected by T.V. and found to be in poor condition. Reconstruction is required prior to proposed paving.

The estimated cost is \$18,000.

I RECOMMEND that \$18,000 be appropriated from Item 3-03-04 'Prior to Paving - Provision for Further Projects' in the 1970 Sewers Capital Budget."

Your Board RECOMMENDS that the foregoing be approved.

6. Sewer on Laburnum Street between 47th Avenue and 49th Avenue

"This old sewer has been inspected by television and found to be in very poor condition. Spot repairs have been made to temporarily relieve flooding conditions, but the sewer should be replaced as soon as possible.

The estimated cost is \$15,300.

I RECOMMEND that \$15,300 be appropriated from Item 3-04-03 'Reconstruction and Relief - Provision for Further Projects' in the 1970 Sewers Capital Budget."

Your Board RECOMMENDS that the foregoing be approved.

RECOMMENDATIONS:

7. Local Improvements -
Initiative Principle

First Step

The City Engineer reports as follows:

"I consider it advisable to carry out the following projects as Local Improvements:

Pavement and Curbs

Cordova St., Gore Ave. to Heatley Ave.

Pavements and Curbs, Urban Renewal Area

Cordova St., Hawks Ave. to Campbell Ave.

Cordova-Powell Connector, Cordova St. to Powell St.

Lane Pavement, Urban Renewal Area

Lane south of Powell St., Hawks Ave. to Cordova-Powell Connector

P.C. Concrete Sidewalk, Urban Renewal Area

Cordova-Powell Connector, Both Sides, Cordova St. to Powell St.

The City's share of these improvements is available in the 1970 Capital Budget."

Second Step

The Director of Finance submits the following report on the financial arrangements:

"In accordance with the provisions of the Local Improvement Procedure By-law, I am submitting the City Engineer's report dated May 15, 1970.

The estimated total cost of these improvements is \$251,828 and the City's share of the cost is \$174,142.

I have to report that the necessary financial arrangements can be made to carry out this work."

Your Board has decided that it is desirable to undertake the projects referred to and RECOMMENDS that:

- (a) the report of the City Engineer and Director of Finance be adopted.
- (b) the City-owned parcels shown on the list attached to the detailed Second Step Report for the local improvement projects be declared assessable.

8. Street Lighting Local Improvements
on "Initiative Principle"

First Step

The City Engineer reports as follows:

"I consider it advisable to advance light standard projects as local improvements on both sides of the following streets:

Clause 8 Cont/d.

Cordova/Powell Connector	Cordova St. to Powell St.
Powell Street	Approx. 275 ft. east of Hawks Ave. to approx. 100 ft. west of Raymur Ave.
Cordova Street	Hawks Ave. to Campbell Ave.
Hawks Avenue	Alexander St. to Powell St.
Cordova Street	Gore Ave. to Heatley Ave.

The funds for the City's share of these improvements are available in the Street Lighting Capital Budget."

Second Step

The Director of Finance submits the following report on the financial arrangements:

"In accordance with the provisions of the Local Improvement Procedure By-law governing Local Improvements, I am submitting the report of the City Engineer dated May 14, 1970.

The estimated total cost of the light standard projects is \$19,699.36 and the City's share is \$9,268.15.

I have to report that the necessary financial arrangements can be made to carry out this work."

Your Board has decided that it is desirable to undertake the projects referred to and RECOMMENDS that:

- (a) The reports of the City Engineer and the Director of Finance be adopted.
- (b) The City-owned parcels shown under certain projects on the detailed Second Step report * be declared assessable for these projects.

* This report on file with the City Clerk.

9. Local Improvements by "Petition"

First Step

The City Engineer reports as follow:

"I consider it advisable to carry out projects for:

Pavements and Curbs
Lane Pavements
P. C. Concrete Sidewalks

shown in the attached schedule dated May 15, 1970, as local improvements.

The City's share of these improvements is available in the 1970 Capital Budget."

Second Step

The Director of Finance submits the following report on the financial arrangements:

Cont/d.

Clause 9 Cont/d.

"In accordance with the provisions of the Local Improvement Procedure By-law, I am submitting the City Engineer's report dated May 15, 1970.

The estimated total cost of these improvements is \$830,227 and the City's share of the cost is \$497.647.

I have to report that the necessary financial arrangements can be made to carry out this work."

Your Board has decided that it is desirable to undertake the projects referred to in the attached list and RECOMMENDS that:

- (a) the report of the City Engineer and Director of Finance be adopted.
- (b) the City-owned parcels shown on the list attached to the detailed Second Step report for the local improvement projects be declared assessable.
- (c) the following streets be designated as School Collector Streets for the purposes of Part I of the Local Improvement Procedure By-law:

22nd Ave., Glendale St. to the lane east of Glendale St.
 Windermere St., 1st Ave. to the lane south of 1st Ave.
 Dumfries St., 28th Ave. to a pt. approx. 121 ft. north
 of 30th Ave.

10. Access to the Waterfront in English Bay
 and Filling of the Beach Area fronting
 Jericho Tennis Club

The Deputy City Engineer reports as follows:

"Communications have been received from:

- (a) Mrs. M. Anderson regarding access to the waterfront in English Bay with specific referral to Wallace Street.
- (b) Mr. Rick Baker and Gwyneth Eisenback, et al, regarding the filling of the beach area fronting the Jericho Tennis Club premises.

(I) Access to the waterfront at Wallace Street

Mrs. Anderson inquires about the closing and sale of Wallace Street north of Point Grey Road to the Jericho Tennis Club and the elimination of access to the waterfront at this location.

In response to a similar inquiry, Mrs. Anderson was advised by letter dated April 26, 1966 by the Director of Planning that:

- (i) Council on July 7, 1953 authorized the sale of Wallace Street (33 feet wide) north of Point Grey Road to the Jericho Tennis Club subject to the Club dedicating the west 20 feet of Lot 11 to the City for access to the waterfront.
- (ii) Council in January, 1957, authorized the sale to Jericho Tennis Club of the west 20 feet of Lot 11 previously reserved for access to the waterfront.

Cont/d.

Clause 10 Cont/d.

- (iii) Jericho Beach Park is only about 100 yards west of the west 20 feet of Lot 11 mentioned above and provides convenient access to the waterfront.

Mrs. Anderson also inquires as to who maintains access to the waterfront at Dunbar, Balaclava and Trafalgar Streets. The City Engineering Department maintains the accesses at Dunbar and Balaclava Streets and the Park Board maintains the access at Trafalgar Street.

(II) Filling of the beach area fronting Jericho Tennis Club

- (i) Jericho Tennis Club leases a waterlot from the Crown Provincial fronting the Club's premises. The permitted use of the waterlot is for the mooring of boats.
- (ii) The Club has resurfaced eight tennis courts which involved the removal of soil to permit the laying of drainage gravel and new surface material without altering the original level of the courts.
- (iii) Mr. Rhind (a club executive) has advised that the bank, being 16 to 20 feet above the beach, had become badly eroded and some of the fill from the tennis courts was placed at the bank to stave off further erosion.
- (iv) The fill extends about 20 feet at the base from the bottom of the bank to zero at the top of the bank.
- (v) Mr. Rhind has advised that the Club intends to plant the bank with ivy and ground cover plants and to remove any debris (3 or 4 pieces of concrete).
- (vi) The Director of Planning has advised that no special approval would be required with regard to the Zoning and Development By-law for this bank replacement. The City Building Inspector has also advised that similarly no special building permit approval would be required."

Your Board

RECOMMENDS that the foregoing report of the Deputy City Engineer be received and a copy of the report be furnished the writers of the communications.

11. 1970 Paving Program - Strip Pavement on 49th Avenue-Imperial Connector

The Deputy City Engineer reports as follows:

"Curbs and gutters are presently being laid on 49th Avenue between Victoria Drive and Tyne Street. Forty-ninth Avenue is a secondary arterial route and its easterly extension (49th Avenue-Imperial Connector) through the South East Sector, between Tyne Street and Boundary Road has recently been constructed as a gravel road. It would be preferable to continue the curbs and pavement through this section at this time. However,

Cont/d.

Clause 11 Cont/d.

due to the need to finalize the subdivision, and the absence of a registrable survey plan for the entire length of the Connector, we are unable to advance a local improvement pavement project.

It is desirable to open this route to traffic and for this purpose, in order to provide a smooth, dust free surface for traffic that will be using this arterial route, it is proposed that a strip pavement 22 feet wide be laid this year. It is anticipated that the fully improved pavement with curb and gutters will be completed within two years.

The funds required to construct the strip pavement this year would be a prior contribution of a portion of the City's share of the cost of constructing the permanent pavement under Local Improvement procedures.

The estimated cost of constructing a strip pavement on the 49th Avenue-Imperial Connector is \$9,000. Funds are available in Account Code Number 0145/7940 'Major Streets Unallocated'.

I RECOMMEND that:

- (a) The City Engineer be authorized to construct with City forces a 22 ft. wide strip pavement on the 49th Avenue-Imperial Connector.
- (b) Funds in the amount of \$9,000 be appropriated from the Streets Capital Budget, Account Code Number 0145/7940 'Major Streets Unallocated'."

Your Board RECOMMENDS that the foregoing report of the City Engineer be adopted.

CONSIDERATION:

12. City of White Rock's Request to Dispose of Garbage at Vancouver's Delta Landfill Site

The City Engineer reports as follows:

"A letter dated May 5, 1970 has been received from the City Clerk of the City of White Rock requesting permission to dispose of White Rock's garbage at Vancouver's Delta Landfill Site. The letter advises that the location presently being used as a disposal site by White Rock has unexpectedly been closed and they must make other arrangements by June 30, 1970.

The Agreement between Delta and Vancouver concerning the operation of the landfill site provides that 'Only garbage and refuse collected from within the City of Vancouver or the Municipality of Delta will be accepted for the Sanitary Landfill Operation, provided however, that garbage and refuse may be accepted from other municipalities if the parties hereto so agree'. Verbal agreement has been received from Delta and a letter of confirmation is expected shortly.

Clause 12 Cont/d.

White Rock has approximately 160 cubic yards of compacted garbage to dispose of weekly. This small amount can be handled with the present facilities at our Delta Landfill Site and will have no material effect on the life of the disposal site. White Rock is prepared to pay the regular charges for disposal.

If Council agrees to accept White Rock's garbage at Vancouver's Delta Landfill Site it is suggested that any arrangement made be subject to six months cancellation."

Your Board submits the matter to Council for CONSIDERATION.

RECOMMENDATION & CONSIDERATION:

13. Closing 11th Avenue between Heather Street and Ash Street and portion of the Lane west of Ash Street north of 11th Avenue

The Deputy City Engineer reports as follows:

The Vancouver General Hospital has acquired all the parcels on the south side of 11th Avenue between Heather Street and Ash Street and the B.C. Cancer Clinic has acquired all the parcels on the north side of this portion of 11th Avenue.

A joint application has been received from the Hospital and the Cancer Clinic to acquire 11th Avenue between Heather Street and Ash Street and the Cancer Clinic has also applied to acquire the lane west of Ash Street from 11th Avenue to the lane north of 11th Avenue.

I RECOMMEND that 11th Avenue between Heather Street and Ash Street and the lane west of Ash Street from 11th Avenue to the lane north of 11th Avenue save and except the north 20 feet thereof, be closed and stopped up and conveyed to the abutting owners subject to the following conditions:

- (a) The south 33 feet of 11th Avenue to be conveyed to the Hospital to be consolidated with the Hospital property on the south side of 11th Avenue.
- (b) The north 33 feet of 11th Avenue to be conveyed to the Cancer Clinic to be consolidated with the Cancer Clinic's property on the north side of 11th Avenue.
- (c) The closed lane to be consolidated with the Cancer Clinic's property.
- (d) Public utility easements to be reserved over the south 5 feet of the portion of 11th Avenue to be conveyed to the Cancer Clinic and the north 15 feet of the portion of 11th Avenue to be conveyed to the Hospital.
- (e) The Hospital and the Cancer Clinic to pay all costs in the closing out of the closed street and lane.
- (f) An agreement satisfactory to the Corporation Counsel and the City Engineer.

Cont/d.

Clause 13 Cont/d.

The Supervisor of Property and Insurance has advised that the market value of the closed street and lane is \$193,000.00.

In all the municipalities in the Province except the City of Vancouver, all highway is vested in the Queen in the right of the Province.

The Vancouver Charter, however, provides that the highway in the City of Vancouver is vested in the City.

The Director of Lands has advised that the Crown Provincial conveys highway to hospitals for a nominal sum with a restriction for hospital purposes only. In the event that the highway is no longer used for hospital purposes it reverts to the Crown. The Corporation Counsel has advised that similar arrangements could be made by the City in the conveyancing of highway to hospitals."

Your Board

RECOMMENDS that the foregoing report of the Deputy City Engineer be approved. The matter of the sale price of the closed street and lane is submitted for Council CONSIDERATION.

RECOMMENDATION:14. Replacement of Damaged Police Car

The City Engineer and Chief Constable report as follows:

"Vehicle No. 8159 a 1970 car belonging to the Police Department was recently involved in an accident which makes it uneconomic to repair. A replacement vehicle is required to allow normal police operation to be maintained. In view of the urgent need for the replacement car, immediate purchase is proposed.

The City will not receive any insurance credit as a result of this accident. The cost of a replacement vehicle, including outfitting, is estimated at \$3,100. The wrecked car will be disposed of at an estimated credit of \$800. The net cost of the replacement vehicle will therefore be \$2,300. The Comptroller of Accounts reports that funds can be provided from the Contingency Reserve.

The City Engineer and Chief Constable RECOMMEND that \$2,300 be allocated from Contingency Reserve for the purchase of a replacement car."

Your Board

RECOMMENDS the foregoing report of the above officials be adopted.

FOR ADOPTION SEE PAGE(S) 489/90

MAY 26 1970

Board of Administration, May 22, 1970 (SOCIAL - 1)

SOCIAL SERVICE & HEALTH MATTERSRECOMMENDATIONS:1. Co-operative Project with the
Children's Aid Societies

The Acting Social Service Administrator reports as follows:

"Council on May 9, 1969 approved a co-operative project between the Social Service Department and the Children's Aid Society. It was agreed that the Vancouver Children's Aid Society would provide a Social Worker at their cost and the responsibility of the City Social Service Department would be only to provide office facilities to be located at the Social Service Department office and social assistance.

- (a) The project was started on June 9, 1969 with the assignment of one Social Worker who represented the Children's Aid Society and the Catholic Family and Children's Services.

The Children's Aid Society's detached worker dealt with the following type of cases coming to the department:

- (i) Unmarried mothers
- (ii) Young people between the ages of 16 and 19 who have left home and who might become wards of the Children's Aid Society
- (iii) Young people who are presently wards of the Children's Aid Society
- (b) Because of the increasing demand for service, the Catholic Family and Children's Aid Services on February 3, 1970 added an experienced Social Worker on a half-time basis. A full time worker will be available May 1, 1970.

(c) Statistical Analysis

The attached table presents a complete picture of the activity for the period June, 1969 to January, 1970.

This co-operative project is working satisfactorily to this department, the Children's Aid Societies and the clients concerned.

RECOMMENDED that the project continues indefinitely with no cost to the City except the provision of office facilities for the two Social Workers at 1530 West 8th Avenue, and the cost of social assistance."

Your Board

RECOMMENDS the foregoing recommendation of the Acting Social Service Administrator be adopted.

Board of Administration, May 22, 1970 (SOCIAL - 2)

2. Federal Provincial Study Group on
Alienation - Group Project

The Acting Social Service Department Administrator reports as follows:

"The Federal Provincial study group on alienation has requested the participation of the Vancouver Social Service Department in an experimental group project involving social workers and recipients of social assistance. A four day group session (June 9 to June 12, 1970) under the leadership of David Jackson and Associates Ltd. of Toronto, is planned at a local hotel. The purpose would be to study the relationship of public assistance recipient and the social worker and some of the problems that arise in this relationship. The Province and David Jackson and Associates Ltd. will pay all costs for the social assistance recipients. The City is asked to pay the accommodation and meals of staff members.

RECOMMENDED that:

- (a) Two social workers, to be chosen by the Acting Social Service Administrator, be allowed to participate in the group project - one Provincial employee and one City employee for the four day period.
- (b) the expenses of the City employee be paid.
- (c) a sum of \$30.00 per diem (\$120.00) be provided to cover the cost. The Comptroller of Accounts has advised that there is sufficient funds in the 1970 budget to meet this cost."

Your Board

RECOMMENDS the foregoing recommendation of the Acting Social Service Administrator be adopted.

CONSIDERATION:

3. Public Bathing Facilities in
the Skid Road Area

In February of this year a letter was received from Mr. Roy Coveny, directed to the City Clerk, in which he requested consideration of the establishment of a facility in the Skid Road area of Vancouver for both public bathing and delousing. The letter of request from Mr. Coveny is attached. The Medical Health Officer reports as follows:

"The public bathing resources in the City of Vancouver for transients have been examined. In effect, there is no facility open to the public other than at the steam baths. Most large urban centres, particularly port cities, possess a public bathing facility accessible to any member of the transient public who has need of a place for washing and shaving. Vancouver has, in the past, had commercially operated resources, but the last of these is no longer in existence and Vancouver is, therefore, bereft of any such facility. It is estimated that, at times, up to 100 persons are not lodged in any formal accommodation on a given day and there is virtually no means for these persons to maintain cleanliness. This number does not include any true transients that are literally in Vancouver for the day.

Cont/d.

Clause 3 Cont/d.

The City's only delousing station is found on the fifth floor of the Vancouver City Jail. This is a most unsuitable site for any persons who are not jail residents because of the security problems involved and the general inability of the Police to handle this service on behalf of the entire public. The problem of delousing persons is a major one for all the hostels and the missions operating in the Skid Road area of the city. It is considered necessary by nearly everyone in the area that a public facility be made more available. Many persons have observed an increase in the number of men infested with lice.

Coincident with these investigations, it has been found recently that many of the lodging houses in the central area of the city are not operating up to the standards required under the Lodging House By-law. It is anticipated that a stricter enforcement of these provisions now being instituted will reduce the necessity of a public facility for many of the Skid Road residents, but even a complete compliance with by-laws will not remove totally the necessity for it.

If a public facility for these two purposes is developed a solution would have to be found both for the creation of such a facility and the continuing operation of the facility. In order to comply with the apparent need in this area the following would have to be developed:

(a) THE FACILITY

- (i) A delousing centre consisting of change-room, two showers, two washbasins and a water closet.
- (ii) This section to also have two laundromats and two dryers to clean the clothes worn by persons being disinfested.
- (iii) A separate section consisting of four showers, four washbasins, a water closet and a change-room available to persons who wish to wash-up and shave, but who are not there because of an infestation.

(b) THE OPERATING PROGRAM

- (i) Open 8 hours on weekdays from 12 noon to 8 p.m. Opening on Saturdays and Sundays for at least 4 hours. During the entire opening hours supervision to be given by a fulltime attendant.
- (ii) For the delousing operation the centre should dispense and instruct persons in the use of "Carbamate", a dusting powder which can be applied to both the body and the clothing. The residual portion of Carbamate should be given to the person to take to his own abode in order to dust other clothing items and bed-sheets. This is a fairly recent development involving a very safe product and is widely recommended both because of its safety and its simplicity.
- (iii) It is proposed that all persons using these facilities register so that unsanitary conditions in lodging and other housing arrangements can be more readily identified for action by Health

Cont/d.

Clause 3 Cont/d.

Department staff. It is also proposed that, in order to make a proper use of this facility for the persons who need it, no charges be made directly to the persons using the facility.

It would be possible for the City to operate the facility via contract, inviting any interested firm or agency to operate this facility in accordance with the specific terms of service and to the satisfaction of City officials.

The creation of the facility is a matter of either inviting a firm or agency to establish this facility and lease it to the City of Vancouver or for the City itself to purchase or lease property and set up the required facilities.

It would be possible for the Health Department to come up with a detailed recommendation on this facility, but the guidance of Council is sought before proceeding to develop an in-depth plan."

Your Board requests that Council give CONSIDERATION to establishing a policy regarding a public bathing and delousing facility.

FOR ADOPTION SEE PAGE(S) 490/91

HARBOURS & PARKS MATTERSRECOMMENDATION:

1. Alternate City Representative to
the Vancouver Port Development Committee

The Director of Planning reports as follows:

"The regular meetings of the Port Development Committee are normally held on Tuesdays, a time which conflicts with attendance at Council meetings by the City representative, Alderman Linnell. To ensure continuity of representation, Mr. Gerard Farry of the Planning Department was appointed as alternate City representative to the Committee. Mr. Farry has recently left the City Service.

It is recommended that Mr. Richard B. Hayward, Assistant Director, Long Range Planning, be appointed as alternate City representative to the Vancouver Port Development Committee to attend meetings when the City representative is to be absent."

Your Board

RECOMMENDS that the foregoing recommendation of the Director of Planning be approved.

FOR ADOPTION SEE PAGE(S) 491

Board of Administration, May 22, 1970 (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATION

1. Alterations to Gasoline Service
Station at 598 East 15th Avenue

The Director of Planning reports as follows:

"The Imperial Oil Company Limited has filed Development Permit Application #52079 to modernize the existing building located at the south-west corner of Kingsway and Carolina Street.

The site is located in a C-2 Commercial District and the Gasoline Service Station Location Policy as adopted by City Council on October 1st, 1968 permits consideration of alterations to the existing service station at this location.

The Technical Planning Board and the Town Planning Commission recommend that Development Permit Application #52079 be approved in accordance with the submitted application, such plans and information forming part thereof, thereby permitting alterations to modernize the existing gasoline service station development located on this site, subject to the following conditions:

- (a) All landscaping is to be provided in accordance with the approved drawings within six months from the date of issuance of this development permit and thereafter permanently maintained.
- (b) All treatment of the open portions of the site, other than the landscaping referred to in the preceding condition, is to be provided within 60 days from the date of issuance of this development permit, including surfacing, curbing and screening, and thereafter permanently maintained.
- (c) Any additional signs other than those indicated on the approved drawings to be first approved by the Director of Planning.
- (d) The development is to be carried out and maintained in accordance with the approved drawings and Section 11 (10) of the Zoning and Development By-law."

Your Board RECOMMENDS that Development Permit Application #52079 be APPROVED in accordance with the recommendation of the Technical Planning Board and the Town Planning Commission.

INFORMATION

2. Regional Development Brief
Planning Institute of British Columbia

Council along with members of the Legislative Assembly, Regional Districts and other municipalities received a letter dated April 25th from the President of the Planning Institute of British Columbia.

He submitted a further letter of the same date along with a brief addressed to the Honourable Dan Campbell, Provincial Minister of Municipal Affairs. The Brief entitled 'Regional Development - A Framework for Provincial Policy' proposes:

cont/d . . .

Board of Administration, May 22, 1970 (BUILDING - 2)

Clause 2 cont/d

- (a) Establishing closer co-operation between Provincial departments.
- (b) Dividing the province into eight economic regions.
- (c) Preparing broad provincial development programmes for these eight regions.
- (d) Using these programmes as a basis for policy formulation and decision-making by the Provincial departments and Crown Corporations and by the twenty-nine regional districts and their constituent municipalities.

The Director of Planning reports as follows:

"The views in the brief are not new. It has been suggested for some time that liaison between Provincial departments and others can be improved. It is understood that the Provincial Government is generally working towards this objective.

The suggestions in the brief are acknowledged to be only one of several ways of working towards the same goals. It is suggested therefore that Council may wish to receive the brief without comment and send a copy of this report and an acknowledgment to the President of the Planning Institute of B. C."

Your Board submits the matter to Council for Information.

(Copies of the Planning Institute brief are circulated for the information of Council.)

* * * * *

FOR ADOPTION SEE PAGE(S) 491.....

MAY 26 1970

Board of Administration, May 22nd, 1970. (LICENSES - 1)

LICENSES AND CLAIMS MATTERS

RECOMMENDATION:

1. Claim of ARBENA COFFIN

The Corporation Counsel reports as follows:

"The claimant was injured and her vehicle was damaged as a result of a collision which occurred at an intersection being controlled by a reserve police officer. The claimant was proceeding on a through road when she collided with a vehicle which had been directed to proceed from a stop sign. No direction had been given to the claimant to stop.

The claimant commenced an action and a proposed settlement arrived at between the claimant, the driver of the other vehicle and the City. Under the proposed settlement, the City will contribute \$1,306.00, being 25% of the claim as originally presented.

In my opinion, if the matter were to proceed to trial the City would be required to pay an amount in excess of that proposed in the settlement. Accordingly, I recommend that Council authorize payment of \$1,306.00 in full settlement of this claim."

Your Board
RECOMMENDS that the recommendation of the Corporation Counsel be adopted.

Board of Administration, May 22, 1970 . . MAY 26 1970 . . (FINANCE - 1)

FINANCE MATTERS

CONSIDERATION

1. Scavenging Billing - Minimum Charge

Your Board has received the following report from the Director of Finance:

"On occasion, usually as the result of a complaint, the question arises as to the validity of billing the City's service users for small amounts. The metered water accounts present no problem because the by-law specifies a minimum charge that prevents any bill of less than \$7.24. In the scavenging billing system the container accounts are subject to a minimum of \$6.50 for a billing period and the commercial accounts are subject to a \$1.60 minimum per billing period. The private dwelling accounts, of which there are approximately 1,800 are not subject to a minimum. It is possible for the City to send out bills for as low as \$.20 on these accounts if only one extra can was picked up from the dwelling during the two month period (in excess of the allowed two free cans per week). The Scavenging By-law requires that these amounts be billed but it does give rise to the complaint regarding the silliness of billing small amounts.

As the scavenging billing system is computerized it would be relatively easy to eliminate the problem by either not billing amounts of less than some specified amount, or instituting a minimum charge, say \$1.00 for the two month period.

I would therefore ask Council to consider the matter and preferably choose between

- (a) instituting a minimum charge of \$1.00 per two month billing period on private dwelling scavenging billing accounts,

or

- (b) specifying that bills for less than \$1.00 not be sent to the customer, but the amounts be written off (approximately \$1,400 per year).

If Council has other suggestions these could certainly also be considered. Council's decision would be incorporated into the new Scavenging By-law presently being prepared by the Engineering Department.

For the information of Council the total costs of recording, processing, preparing, mailing and receiving the payment for one scavenging bill is estimated to be 26.6¢ in 1970."

Your Board submits the report of the Director of Finance for Council consideration.

RECOMMENDATIONS

2. Attack Warning Signal Agreement

The Corporation Counsel submits the following report:

"In March, 1960, the City entered into agreements with the Crown Federal to permit the installation and operation of sirens at the following locations:

Fire Halls Nos. 3, 4, 6, 12, 13, 17, 18 & 19

Pole Mounted - near 6th Ave. & Cassiar St.

- near Charles St. & Salsbury Dr.

- cor. 49th Ave. & Gladstone St.

- near 1st Ave. & Yew St.

- near 24th Ave. & Trafalgar St.

The original agreements expired on March 31, 1970 and, the Base Commander of the Canadian Forces Base at Chilliwack has now written and requested that the City agree to enter into new agreements covering the sirens at the above locations for a further term of five years from the first day of April, 1970, with an option in favour of the Crown for a further renewal of five years from 1975. The consideration for each of these agreements would be the sum of \$1.00 per year, as in the previous agreements.

This matter has been discussed with the City Building Inspector and the Assistant City Engineer, Electrical Division, and we would recommend execution of the agreements covering the sirens at the aforementioned locations."

Your Board RECOMMENDS that the foregoing report of the Corporation Counsel be adopted.

3. National Conference -
Attendance of City Coroner

On May 27, 1969, Council approved a revised roster of conferences which provided for attendance by the City Coroner at one regional conference each year, and one national conference every second year.

The City Coroner attended a national conference in 1969 and under the present authorization is not eligible to attend one this year.

The City Coroner is now requesting that his name be removed from the regional conference roster and it be instead place on the national conference roster on an annual basis.

Your Board RECOMMENDS that the request of the City Coroner be approved.

Board of Administration, May 22, 1970 (FINANCE - 3)

INFORMATION

4. C.F.M.M. Brief to Government of Canada -
Item on N.H.A. Financing of Pollution Control

The Director of Finance reports as follows:

"For the information of members of Council who will be delegates to the Canadian Federation of Mayors and Municipalities 1970 Conference, the letter dated April 8th from C.F.M.M. on the above item is circulated. The financing referred to is for the type of projects done by the Greater Vancouver Sewerage and Drainage District in this area, and accordingly the matter was dealt with by that District.

A copy of a telegram sent by the District Chairman in response to the letter is also circulated.

I have discussed the matter with the City Engineer and we are both in accord with the District's responses as follows:

- (a) We are opposed to a reduction of N.H.A. financing from the two-thirds to one half of the cost.
- (b) We are opposed to approval for the cost of the portion of a project that can be completed in one year, and feel that approval of the financing of a project in its entirety is necessary before the project is commenced."

Your Board submits the above report of the Director of Finance for Council information.

CONSIDERATION

5. Grant for the Regional Conference of the
International Municipal Signal Association

The City Engineer reports as follows:

"The North-west Section of the International Municipal Signal Association will hold their Regional Conference in Vancouver this year for the first time, from June 22nd to 24th. The Conference will feature technical papers presented by experts from the United States and Canada dealing with street lighting, traffic signals, fire alarm and radio systems. The Conference will draw approximately 150 attendees.

I respectfully request that \$300.00 be granted towards the cost of a Civic Luncheon to be held during the Conference.

No funds were provided for this in the Budget. The Comptroller of Accounts advises that money could be provided from the Contingency Reserve."

Your Board notes that Council has dealt with similar requests in the past as follows:

. . . Cont'd.

Board of Administration, May 22, 1970 (FINANCE - 4)

Clause No. 5 (Cont'd.)

- June 1966 - Association of Canadian Fire Marshals - \$300 Approved.
and Fire Commissioners - Conference
- Jan. 1966 - American Waterworks Association - \$300 Approved.
Conference - Incidental expenses
- May 1968 - Town Planning Commission - \$1,500 Approved.
National Planning Post - Conference

Your Board submits the foregoing request of the City Engineer for the consideration of Council.

RECOMMENDATIONS

6. Sinking Fund and Investment Matters, April, 1970

The Board considered the following report of the Director of Finance respecting

- (a) Security transactions during the month of April, 1970.
- (b) Summary of Securities held by the General and Capital Accounts as at April 30, 1970.
- (c) Schedule of Promissory Notes Issued for Temporary financing pending collection of 1970 Taxes to April 30, 1970.

(a) Exchange on April 15, 1970 of Canada 4% Bonds due September 1, 1972 for Bank Deposit Receipts to provide greater liquidity and to increase yield

Securities Sold - Canada 4%, September 1, 1972
(by various funds as listed)

Fund	Par Value	Price	Sale Price	Term Yrs.Mos.	Yield %
Capital and General	\$4,319,000.00	95.50	\$4,124,645.00	2/4	6.32
Debt Charges Equalization Fund	1,620,000.00	95.50	1,547,100.00	2/4	6.32
* Sinking Fund	160,800.00	95.50	153,564.00	2/4	6.32
* Kerrisdale Community Centre	37,000.00	95.50	35,335.00	2/4	6.32
	<u>\$6,136,800.00</u>		<u>\$5,860,644.00</u>		

* Cash required and not re-invested at this time.

Securities Purchased - Royal Bank of Canada Deposit Receipts
(for various funds as listed)

Fund	Maturity Date	Maturity Value	Cost	Term Days	Yield %
General and Capital	Mar.1/71	\$4,600,835.07	\$4,300,000.00	320	7.98
Debt Charges Equalization Fund	Mar.16/71	<u>1,663,523.70</u>	<u>1,550,000.00</u>	335	7.98
		<u>\$6,264,358.77</u>	<u>\$5,850,000.00</u>		

Other General and Capital Account Transactions

Date	Type of Security	Maturity Date	Maturity Value	Cost	Term Days	Yield %
Apr.24	<u>Deposit Receipts Purchased</u>					
	Bank of Montreal	April 30/70	<u>\$1,001,191.78</u>	<u>\$1,000,000.00</u>	6	7.25

. . . Cont'd.

Board of Administration, May 22, 1970 . MAY.26.1970 . . (FINANCE - 5)

Clause No. 6 (Cont'd.)

(b)

General and Capital Accounts

Summary of Securities Held as at April 30, 1970

<u>Short Term</u>	<u>Type of Security</u>	<u>Maturity Value</u>	<u>Cost or Book Value</u>
	Bank Deposit Receipt	\$4,600,835.07	\$4,300,000.00

(c)

City of Vancouver Promissory Notes

Issued for Temporary Financing Pending Collection of 1970 Taxes

<u>Issue Date</u>	<u>Due Date 1970</u>	<u>Face Value of Notes Issued</u>	<u>Term - Days</u>	<u>Effective Interest Rate Per Annum</u>
1970				%
March 16	June 24	\$3,000,000.00	100	8.28
26	July 2	3,000,000.00	98	7.825
26	July 2	1,000,000.00	98	8.000
26	July 2	1,000,000.00	98	8.03
April 16	July 2	2,000,000.00	77	7.73
		<u>\$10,000,000.00</u>		

RECOMMENDED by your Board that the report of the Director of Finance on Sinking Fund and Investment Matters for April 1970 be confirmed.

7. Installation of Artificial Turf

The Corporation Counsel and the Director of Finance report as follows:

"At its meeting on May 12, 1970, Council passed a resolution authorizing the City to become a party to the contract for the installation of artificial turf for the purpose of binding the City in respect of the instalment payments. Part of that resolution provides as follows:

'THEREFORE BE IT RESOLVED that the payment for the materials supplied and the work undertaken by Minnesota Mining and Manufacturing of Canada Limited in installing the synthetic turf and track be made on the following basis upon advice from the Pacific National Exhibition that the contract referred to above has been performed to their satisfaction.

The total price of \$724,842 will be paid in five instalments as follows:

. . . Cont'd.

Board of Administration, May 22, 1970 . MAY 26 1970 . . . (FINANCE - 6)

Clause No. 7 (Cont'd.)

Thirty days after acceptance of	
the complete work	\$249,842
One year following the date of	
the first payment	\$200,000
Two years following the date of	
the first payment	\$150,000
Three years following the date	
of the first payment	\$ 75,000
Four years following the date	
of the first payment	\$ 50,000

AND BE IT FURTHER RESOLVED that the City of Vancouver be made a party to the contract between the Pacific National Exhibition and Minnesota Mining and Manufacturing of Canada for the supply of Synthetic Turf and track for Empire Stadium for the purpose of binding the City in respect of the instalment payments provided for in the contract and that on submission of a contract satisfactory to the Corporation Counsel the Mayor and the City Clerk be authorized to sign and seal the contract.'

A draft contract satisfactory to the Corporation Counsel has been prepared.

By the terms of the contract, when the Company has completed the work it will so advise the P.N.E. The P.N.E. is required within 30 days to give notice of Final Acceptance or provide the Company with a written list of objections. If the P.N.E. submits a list of valid objections, the date of Final Acceptance will be the date upon which necessary corrections have been made. Thus when the P.N.E. gives its Final Acceptance, it is acknowledging that the work has been performed in accordance with the contract.

As the City's obligation to pay does not arise until 30 days after acceptance and acceptance will only be given if the work is in accordance with the contract, the underlined words are unnecessary and could perhaps cause uncertainty as to the date for payment. Accordingly, it is recommended that the resolution of Council be amended by deleting the underlined words therefrom."

Your Board RECOMMENDS that the foregoing recommendation of the Corporation Counsel and the Director of Finance be adopted.

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Board of Administration, May 22, 1970 . MAY 20 1970 . . . (FINANCE - 7)

8. Agreement Between the City and the Pacific National
Exhibition re Pacific Coliseum Grant

Your Board has received the following report from the Deputy
Director of Finance:

"On May 12, 1970, Council referred back to the Board of
Administration the question of the Pacific National
Exhibition payment to the City of a portion of the profits
from the operation of the Coliseum, monies due the City
in accordance with the original agreement at the time of
the City's grant to the Pacific National Exhibition for
the Coliseum.

Just prior to the Council meeting, a meeting took place
with the Pacific National Exhibition officials to discuss
the amount due under the agreement and to resolve differ-
ences as to what revenue and expenditure items, related
to the Coliseum, should be included in the calculations.

The Pacific National Exhibition has now come forward
with further figures but these need to be the subject
of a final meeting with the P.N.E. officials before a
report to Council for action is necessary.

I would therefore recommend to Council that further
action on this matter await the return to the City of
the Chairman of the Finance Committee and the Director
of Finance, so that a final meeting may be held with
the Acting Manager of the P.N.E., followed by report
to Council."

Your Board RECOMMENDS that further consideration of this
matter be deferred in accordance with the recommendation of the
Deputy Director of Finance.

CONSIDERATION

9. Staff: Vancouver Rental
Accommodation Grievance Board

The City Clerk reports as follows:-

"On November 18, 1969, Council passed the following:-

'THAT accommodation and administrative or clerical
resources for the Board be arranged by the City Clerk,
such arrangements and costs to be reviewed in six
months time.'

The Board's administrative function was carried on in the
City Clerk's Office for a few months and, latterly, in
accommodation on the ground floor, 12th Avenue side. Board
meetings are held in No. 1 Committee Room. The Board has
been served through Office Assistance which organization
has provided the services of Mrs. M. Joyner who, since the
inception of the Board, has acted as Clerk to the Board,
Secretary to the Chairman and handled all the office work
involved. The Board has been holding eight sessions a month

. . . Cont'd.

Clause No. 9 (Cont'd.)

and, because of the increase in work, will now be holding four sessions a week during the next six weeks at least and for as long as may be necessary to render prompt service on appeals as and when filed. As this Board reported to Council on May 11th, it is a fact that a great deal of service is rendered by the Grievance Board by telephone. The number of calls has risen from fifty per day at the beginning of the year to nearly one hundred at the present time.

There is no doubt now that additional staff is required since the overtime being put in by Mrs. Joyner has increased from 16½ hours in January to 25½ hours in April. It is noted that the Chairman himself has spent some two hours a day during recent weeks answering phone calls in order to relieve the lady in charge. There is no staff available in the regular City Clerk's organization to place at the Board's disposal; as a matter of fact on the occasions when the Board office is closed because of meetings, etc. a difficult situation follows.

Having in mind that the Council on May 12th approved the continuance of the Board in its present form, and it being quite apparent that the staff could not be less than one person and the present rate of increase in work requires two, it is RECOMMENDED as follows:-

- (a) THAT the position of Secretary to the Board be now filled on a permanent basis and that the Personnel Department be requested to classify the position;
- (b) THAT a temporary Clerk-Typist be engaged, also to be classified by the Personnel Department, and authority be given to provide the necessary furniture to accommodate the position.

The Budget appropriation for staff for the Grievance Board is \$6,004 and will not be sufficient to provide for the new staff arrangement recommended above. It is therefore RECOMMENDED that the balance of funds required when determined be charged to Contingency Reserve."

Your Board submits the matter for Council consideration.

* * * * *

MAY 26 1970

BOARD OF ADMINISTRATIONPERSONNEL MATTERSREGULAR REPORTMAY 8, 1970RECOMMENDATION

1. Salary Adjustment - One Position -
Public Health Educator,
Health Department.

The Director of Personnel Services reports as follows:

"At the request of the City Medical Health Officer, I have reviewed the duties and responsibilities of the position of Public Health Educator in the Health Department.

The incumbent of this position (U. Nelson) is responsible in general for planning and organizing a program of public health education for the City of Vancouver. Specifically, in carrying out these duties, Mr. Nelson is involved in conducting and participating in lectures and training sessions for Health Department staff on health education methods, advising and consulting with community organizations concerned with public health matters, conducting various studies, analyzing trends and data, and writing articles and preparing material for distribution, or for transmission through the mass media. He also serves as Chairman of the School Health Program Planning Committee.

In reviewing and comparing the overall duties and responsibilities of this position with related internal classes and in considering external rates of pay for similar positions in Canada, I recommend that this position be upgraded from pay grade 26 to pay grade 27, effective June 1, 1969.

The estimated recurring annual cost of this proposal determined by the increase in the final step in the pay range at 1970 rates and including fringe benefits at 10% will be \$567.

The Comptroller of Accounts reports that the additional funds, estimated at \$881 for 1969 (seven months) and 1970 (12 months) (1969 and 1970 rates) are available within the Departmental Budget.

The City Medical Health Officer has accepted this recommendation with the proviso that the salary for this position be reviewed again in 12 months.

The President of the Vancouver City Hall Employees' Association concurs with this recommendation."

. . . Cont'd.

Board of Administration, May 8, 1970 MAY 26 1970. (REGULAR PERSONNEL - 2

Clause No. 1 (Cont'd.)

SUMMARY

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
U. Nelson	Public Health Educator Pay Grade 26 (\$788 - 947)	Public Health Educator Pay Grade 27 (\$825 - 990)	June 1, 1969

Your Board RECOMMENDS that the above recommendation of the Director of Personnel Services be adopted.

* * * * *

MAY 26 1970

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTMAY 22, 1970RECOMMENDATIONS

1. Auto Allowance -
Mrs. P. Watkins, Health Dept.

The Director of Finance reports as follows:

"The Acting Social Service Administrator advises that in order to help cope with the increase in the number of boarding homes and clients therein, 34 homes and 200 clients have been transferred from other nurses to Mrs. Watkins, and he is requesting authorization for an auto allowance for Mrs. Watkins in order to help her meet the added case load.

It is recommended that an auto allowance at 11¢ per mile be authorized for the Public Health Nurse position presently occupied by Mrs. Patricia Watkins, commencing May 1, 1970."

Your Board RECOMMENDS that the above recommendation of the Director of Finance be adopted.

2. Auto Allowance -
Display Technician II - Planetarium

The Director of Finance reports as follows:

"In December last year, the position of Display Technician II in the Planetarium, which had been established originally as a temporary position, was made permanent. The incumbent of this position is responsible for the preparation of much of the art work and photographic work for the Planetarium shows and he needs to make occasional visits to suppliers and people carrying out work for us outside. The Director of Museums requests that a casual, 11¢ a mile automobile allowance be established for this position. No adjustment to the appropriation for automobile allowances will be required.

I RECOMMEND that a casual, 11¢ a mile automobile allowance be established for the position of Display Technician II in the Planetarium."

Your Board RECOMMENDS approval of the recommendation of the Director of Finance.

Board of Administration, May 22, 1970(SUPPLEMENTARY PERSONNEL -

3. Leave of Absence Without Pay -
Mr. Kenneth E. Derby

The Director of Personnel Services reports as follows:

"I have received a request from Mr. R.C. Ross, Business Manager, Vancouver City Hall Employees' Association, Local 15, that leave of absence without pay for a period of one year, from June 1, 1970 to May 31, 1971, be granted to Mr. Kenneth E. Derby, who will be employed on Union business.

Mr. Derby is employed as Court Clerk IV, Provincial Court of B. C., Vancouver. Mr. W.W. Edwards, Court Clerk, Provincial Court, Vancouver, has indicated that such leave of absence can be arranged within his organization.

As is the practice in such cases, Mr. Derby has indicated to the Director of Personnel Services that he will advise the Director, one month prior to May 31, 1971, of his intention whether to return to the employ of the City, or not.

I recommend that leave of absence without pay be granted to Mr. K.E. Derby for the period June 1, 1970 to May 31, 1971."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

4. Canadian Psychiatric Association
Annual Meeting - Winnipeg,
Dr. R.J. McQueen, Health Department.

The Director of Personnel Services reports as follows:

"The above annual meeting will be held this year from June 17 to 20 in Winnipeg at the International Inn. A considerable part of this period will be devoted to lectures and scientific sessions and meetings on Child and Adolescent Psychiatry and Mental Retardation, Psychotherapy and other subjects relevant to the work of the Mental Health Division of the Health Department. Part of one day has been set aside for the Annual General Meeting of the Canadian Medical Association.

It is for these reasons that the City Medical Health Officer wishes Dr. R.J. McQueen, Acting Director of the Division, to attend.

Dr. McQueen is prepared to meet all expenses herself. However, as the City and the Health Department will be benefiting from her attendance, the City Medical Health Officer requests approval of four (4) days Leave of Absence With Pay in accordance with Personnel Regulation 45-7.

As this request is in accordance with Personnel Regulation 45-7, the Director of Personnel Services recommends approval."

Your Board RECOMMENDS that the above recommendation of the Director of Personnel Services be adopted.

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BOARD OF ADMINISTRATIONPROPERTY MATTERSMAY 22, 1970

The Board considered matters pertaining to Properties and submits the following report.

PART IS A L E SRECOMMENDATIONS

1. RECOMMENDED that the following offers to purchase residential lots situated in the Southeast Sector received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council; in each case construction to be commenced within 18 months from the date of Council's approval of the sale.

Re: Lots 31, 33 & 34, Blk. 1 N $\frac{1}{2}$ D.L. 339, Plan #13308
Sit: S/S 48th Ave. between Tyne St. and Boundary Rd.

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
A.J.U. Construc- tion Co. Ltd.	31	45' x 158'	\$13,000.00	9-3/4%	Public Utility Easement over E. 5' of the S. 10'
A.J.U. Construc- tion Co. Ltd.	33	45' x 158'	\$13,000.00	9-3/4%	
C.I. & E.A. Maud- sley	34	45' x 158'	\$13,000.00	9-3/4%	

2. RECOMMENDED that the following offers received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council:-

Re: Lots 111-117, D.L. 663, Plan #13271
Sit: W/S of Ross St. South of 45th Ave.

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
H & P Construc- tion Ltd.	111 & 112	49' x 105'	\$11,700.00 (each)	City Terms @ 9-3/4%	These lots known to con- tain peat and no guarantee given to soil stability.
Lite Construc- tion Ltd.	113 & 114	49' x 105'	\$11,700.00 (each)	City Terms @ 9-3/4%	"
Krause Bros. Construction Ltd. -	115 - 117	49' x 105'	\$11,700.00 (each)	City Terms @ 9-3/4%	"

continued . . . / 2

Board of Administration, May 22, 1970 . . . (PROPERTIES) 2

Re: Lots 27, 28 & 29, D.L. 662 & 729, Plan #13271
Sit: W/S of Ross St. between Waverly & 48th Ave.

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Niebuhr & Wiebe Ltd.	27, 28 & 29	Irregular 51' x 120'	\$11,700.00 (each)	City Terms @ 9-3/4%	These lots known to con- tain peat and no guarantee given to soil stability.

Board of Administration, May 22, 1970 (PROPERTIES) 3

PART II

S U N D R I E S

3. Proposed Demolition:
 105 Alexander Street

The Supervisor of Property and Insurance reports as follows:

"The City of Vancouver owns a long narrow strip of property between Alexander St. and the C.P.R. Right-of-Way East of Columbia St., measuring in total approximately 13' x 125'. Legally the property is known as Lots 21-25 ex. R.o.W., Block 1, D.L. 181/196.

Lots 21 and 22, contain a building known as 105 Alexander St., operated as a restaurant and leased under a month-to-month rental. This is a small one-storey building containing 726 sq. ft., erected prior to 1920. It has been in continuous use as a restaurant over the years but is now suffering due to age and obsolescence. The City Health Department has notified us that the building does not now comply with City Health By-laws for several reasons, and a basic examination of the premises indicates that extensive structural repairs and renovations would be needed to put it in reasonably sound and sanitary condition. In effect it would require almost complete re-construction.

It is my opinion that to effect proper renovations would run over \$10,000.00 and this could certainly not be justified on the basis of the economic rental which could be obtained from the premises.

To the East of the subject premises (on the residual portion of Lots 21-25 ex. R.o.W.) is located another restaurant building known as 111 Alexander St. which is also leased out by the City. This building, while smaller, is in good condition.

This property (Lot 21 - 25 ex. R.o.W.) due to its limited depth could not be released for sale and is being held for possible redevelopment, ultimate street widening, etc. While it is desirable, in the interim, to obtain as much income as possible from the site, it appears in the best interest of the City to proceed with the demolition of 105 Alexander St. In due course, with the renewed interest in this area owing to the Gas Town Beautification Program, it may well be possible to enlarge and improve the cafe structure known as 111 Alexander St.

It is therefore RECOMMENDED that the Supervisor of Property and Insurance be authorized to demolish the building known as 105 Alexander Street."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

MAY 22 1970

Board of Administration, May 22, 1970 . . . (PROPERTIES) 4

4. Lease of Waterlots Fronting
Cassiar & Cariboo (now Skeena) Sts.

The Supervisor of Property and Insurance reports as follows:

"The waterlots fronting Cassiar and Cariboo Streets are leased by the City from the National Harbours Board under an Agreement dated June 10, 1927. The term of lease was for a period of 21 years commencing June 10, 1927, with provision for two 21 year renewals.

These leases were requested by the City Engineer to protect the City's interests fronting the street-ends. Subsequently, the waterlots were sub-leased to Alberta Pool Elevators who occupy all waterlots abutting the Cassiar and Cariboo lots. These leases have the same commencement date and run concurrently with those sub-leased from the City of Vancouver. The City Engineer has ratified the renewal of the final 21 year lease term. The National Harbours Board have now forwarded draft copies of the final 21 year lease renewal which requires City Council authorization for execution."

Your Board

RECOMMENDS that City Council authorize the remaining 21 year lease renewal of the waterlot leases fronting Cassiar & Cariboo street-ends and that a sub-lease be continued to Alberta Pool Elevators on the same basis as contained in the previous agreement.

5. Transfer of Sale of Residential Lot
(RS-1) S.E. Sector

The Supervisor of Property and Insurance reports as follows:

"On May 5, 1970, City Council approved the sale of Lot 21, Block 8, N $\frac{1}{2}$ D.L. 339, Plan 13308, situated on the south side of 48th Avenue between Tyne Street and Boundary Road, to Celestino Milone. The lot size was 40' x 157' and the sale price was \$12,000.00 on terms at 9-3/4% subject to the usual City terms and conditions, with construction to commence within 18 months of City Council's approval of the sale.

Mr. Milone has since contacted the office of the Supervisor of Property and Insurance and advised that he did not realize that a public utility easement was situated on the E. 5' of the S. 10' of the property, and for this reason he does not wish to purchase the lot, and has requested that his offer to purchase be transferred to Lot 28, Block 1, N $\frac{1}{2}$ of D.L. 339, Plan 13308 on the same terms. The approximate size of this lot is 44' x 157' and the sale price is \$12,800.00.

RECOMMENDED that the sale of Lot 21, Block 8, N $\frac{1}{2}$ of D.L. 339, Plan 13308 to Celestino Milone in the amount of \$12,000.00 be cancelled; and that the offer to purchase Lot 28, Block 1, N $\frac{1}{2}$ of D.L. 339, Plan 13308 from Celestino Milone in the amount of \$12,800.00 on terms at 9-3/4% on the same terms and conditions set down by City Council, subject to construction being commenced within 18 months from the date of Council's acceptance, be approved."

Your Board

RECOMMENDS that the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

Board of Administration, May 22, 1970 (PROPERTIES) 5

6. Transfer of Interest of Redevelopment Lot 11,
Cleanwell Cleaners Ltd. to Union Oil Co. of Canada Ltd.

The Supervisor of Property and Insurance reports as follows:

"Resolution of Council dated January 23, 1969 approved the sale of Lot 11, Sub A, Block 7, D.L. 182, situated on the north side of Hastings Street between Vernon and Clark Drives for the sale price of \$20,000.00 on terms. The sale is subject to the condition that 'no purchaser shall, except with the prior written consent of the City, resell, lease, or otherwise dispose of the land in the subject area before development is completed.'

We have received a communication from the purchaser, Cleanwell Cleaners Ltd., that they cannot proceed with the development of the property, as funds which were available at the time of purchase have since been withdrawn. The purchaser has arranged a sale of the property along with adjoining Lot 10 to Union Oil who own Lot 9. The Oil Company proposes to use all three lots as a site for a service station.

The Urban Renewal Co-Ordinating Committee, meeting on May 6, 1970, approved the transfer of the lot.

RECOMMENDED that permission be granted to Cleanwell Cleaners Ltd., 1287 East Hastings Street, Vancouver, B.C. to transfer their interest in Lot 11 to Union Oil Co. of Canada Ltd., 1111 West Georgia Street, Vancouver, B.C. subject to:

- a) The conditions of sale as originally laid down
- b) The transfer being on the basis of no financial gain or benefit to Cleanwell Cleaners Ltd.
- c) All legal and registration fees being paid by the applicants
- d) Commencement and completion dates for construction being the same as originally established, i.e. July 23, 1970 and January 23, 1972 respectively."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

7. Caretaker Agreements

The Supervisor of Property and Insurance and Corporation Counsel report as follows:

"In recent years the City has been acquiring more properties with multiple occupancies. It is the policy, upon acquisition, to contract with the existing caretakers to provide janitorial and caretaking services for the property, or to locate another individual to perform the services as an independent contractor.

Under the existing procedure a report is submitted to Council requesting authority to contract with each individual caretaker as required.

MAY 26 1970

Board of Administration, May 22, 1970 (PROPERTIES) 6

Item No. 7 cont'd

Also for a variety of reasons, it is sometimes necessary to terminate the contract with a caretaker on short notice and later report to Council for authority to enter into an agreement with a new caretaker.

In all cases there is no authority to make payments to the caretakers until Council has authorized the agreement, it has been drawn up and the various signatures obtained.

The resulting uncertainty of the appointment and delays in payment for services rendered could be of considerable inconvenience to the appointee and to the City.

As appointing caretakers is basically a routine management procedure, it is suggested that the existing procedure should be replaced by giving the Supervisor of Property and Insurance blanket authority to appoint caretakers and janitors as required. Such authority would eliminate the inconvenience to the caretakers and reduce the need to report to Council on purely administrative matters.

It is therefore RECOMMENDED that the Supervisor of Property and Insurance be authorized to appoint caretakers and janitors as required for the operation of City-owned properties and to execute agreements on behalf of the City with the individual contractors who are to provide the janitorial or caretaking services, such agreements to be to the satisfaction of the Corporation Counsel and the Director of Finance."

Your Board

RECOMMENDS the foregoing recommendation of the Corporation Counsel and the Supervisor of Property and Insurance be adopted.

8. Subdivision of City-owned Lots 55 & 56, and Lots 47 - 49 S/S 25th Ave., N/S 26th Ave. between Penticton & Slocan St.

The Supervisor of Property and Insurance reports as follows:

"The Director of Planning has released for sale Lots 55 & 56, Block 1, and Lots 47 to 49, Block 2, NE $\frac{1}{4}$ Section 46, T.H.S.L., Plan 6055 situated on the S/S of 25th Ave., N/S 26th Ave. between Penticton Street and Slocan Street, subject to certain conditions. These RS-1 (one family dwelling district) lots are to be resubdivided into 4 parcels, each approximately 50' x 100', prior to marketing.

The City Engineer has now prepared plan, marginally numbered LE 3485, copy of which is attached, showing this subdivision, and it is proposed that the plan be registered in the Land Registry Office.

RECOMMENDED that plan marginally numbered LE 3485, showing the subdivision of Lots 55 and 56, Block 1 and Lots 47 to 49, Block 2, NE $\frac{1}{4}$ Section 46, T.H.S.L., Plan 6055, be approved and the Supervisor of Property and Insurance be authorized to effect registration of same."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

MAY 26 1970

RECOMMENDATION AND CONSIDERATION

9. Haro-Smithe Connector
Sub-Division and Disposal of Surplus Lands
at Haro and Burrard Streets

The Supervisor of Property and Insurance, the Director of Planning and the City Engineer report as follows:

"The physical development of the Haro-Smithe Connector was completed in May 1969, following which investigations were commenced with respect to the resubdivision of adjoining surplus City-owned lands, including the feasibility of closing either part or the whole of Haro St.

Alternative subdivision proposals have been studied. In order to obtain the greatest net return to the City, prime consideration has been given to the subdivision embracing the full closure of Haro Street as shown on the attached plan which is circulated.

Under this plan two parcels are created. The smaller parcel (5775 sq. ft.) comprises the N 35' + of closed Haro Street and the other parcel (30,535 sq. ft.) include the remainder of closed Haro Street and the residual portions of City-owned lands between present Haro Street and the new diversion. It is noted that the easterly 132' of the residual lands, being the portion fronting on Burrard Street, is zoned CM 2 Commercial (High Density) while the remaining westerly portion is zoned P-1 Parking. Prior to the sale of this consolidated parcel, all of these lands, including the surplus portion of Haro Street to be closed, should be zoned CM 2 Commercial.

There are various utilities under present Haro Street including a 4" water main, a 26" water main and a 14" sewer. The 4" water main is located 22' + south of the North property line of Haro Street. It is proposed to cut off and abandon this main at an estimated cost of \$600.00.

The other utilities are located in the South half of Haro Street. It is necessary to retain the 26" water main whereas the 14" sewer could be relocated at an estimated cost of \$20,000.00. A 10 ft. easement is required for the water main. To retain both utilities a 17' easement would be required. In either event the northerly limit of the easement area would be approximate 35' south of the North property line, of Haro Street.

To effect the closure of Haro Street is will be necessary to obtain the consent of the abutting owners, the B.C.A.A. as to the N $\frac{1}{2}$ thereof. These parties are desirous of acquiring the N 35' of closed Haro Street (being the maximum area unencumbered by easement as indicated above) and have agreed to pay \$144,375.00 for this portion of Haro Street based on a current market value of \$25.00 per sq.ft. B.C.A.A. is also interested in acquiring the larger parcel and intends to submit a proposal when available for sale.

Further to Item 3, Property Matters, May 23, 1969, confirmed by Council May 27, 1969, the following leases of the aforesaid surplus lands were approved:

MAY 26 1970

Board of Administration, May 22, 1970 (PROPERTIES) 8

Item No. 9 cont'd

- a) North $\frac{1}{2}$ of Lots 1 and 2, Block 6, D.L. 185, known as 875 Burrard Street, to Sidmont Investments Ltd. acting on behalf of Hertz-Rent-A-Car, from May 1, 1969 to July 31, 1971 at a rental of \$300.00 a month.
- b) South $\frac{1}{2}$ of Lots 1 and 2, East $\frac{1}{2}$ and West $\frac{1}{2}$ of Lot 3, and the East $\frac{1}{2}$ of Lot 4, all in Block 6, D.L. 185, formerly known as 891 Burrard Street, to the B.C. Automobile Association from June 16, 1969 to May 31, 1971 at a rental of \$300.00 a month.

In both instances the lessees are proceeding with plans for the erection of new buildings in the immediate vicinity and require temporary parking accommodation during construction.

These parties later made application for an extension of these interim leases and on Sept. 23, 1969, Council deferred these requests until Council has considered the subdivision and disposal of the above-mentioned surplus lands. Sidmont Investments Ltd. has requested an extension for 10 months and the B.C.A.A. an extension for 12 months, both leases to expire May 31, 1972.

It is anticipated that it will require approximately 6 to 8 months to complete the subdivision and re-zoning of these lands. On this basis it is possible that by January or February, 1971, the larger parcel could be advertised for sale. However, it is noted that any sale would be subject to the existing leases.

RECOMMENDED

- a) That the plan of subdivision as submitted be approved in principle and the Director of Planning be authorized to make application for rezoning to CM 2 Commercial, subject to the usual procedures.
- b) That the Supervisor of Property and Insurance be authorized to conclude negotiations with the B.C.A.A. for the sale of the N 35' + of closed Haro Street at a price of \$144,375.00, subject to consolidation with Parcel E and the E $\frac{1}{2}$ Lot 16, Block 5, D.L. 185, to form one parcel.
- c) That the remaining portion of Haro Street and the residual City-owned lands South thereof be consolidated into one parcel and advertised for sale.
- d) That the request for extension of leases be referred to Council for its decision."

Your Board

RECOMMENDS that the foregoing recommendations (a), (b) and (c) be adopted.

Further that the matter of lease extension (d) be a matter of Council CONSIDERATION.

MAY 26 1970

Board of Administration, May 22, 1970 (PROPERTIES) 9

RECOMMENDATION

10. Renovation and Deferred Maintenance
 Englesea Lodge - 2046 Beach Avenue

The Supervisor of Property and Insurance reports as follows:

"On Lots 24, 25 and W½ 26, Block 71, D.L. 185 and Waterlot 5427 is a 45 suite apartment purchased April 1, 1967, to complete the acquisition of public park along the English Bay waterfront.

Council subsequently authorized the Supervisor of Property and Insurance to call for tenders and to carry out the renovations and deferred maintenance necessary to put the premises in condition for sound operation for a minimum of 10 years.

All the work then proposed has been completed with the exception of the replacement of the garages, fences and resurfacing of the parking area.

The Park Board placed a rock retainer and sand fill on the adjacent area to provide for an improved beach and enlarged parking layout. Development of the site was withheld pending testing of the rock retainer and sand settlement.

The existing parking area has a loose gravel surface; undersized garages and both the fencing and garages have deteriorated beyond any reasonable repair. Due to their condition and small dimensions, only six of the fourteen garages are rented. No rent is charged on the open parking because of the difficulty in controlling the unmarked gravel area.

The site is immediately adjacent to public beach and park areas and is overlooked by new apartment buildings.

Having regard to the amenity of the area, the proposed improvements are considered to be the minimum necessary to satisfy the parking requirements and to provide protection from the extensive salt spray. This proposal would provide nine covered spaces, fifteen open spaces and the entire area will be blacktopped and enclosed by new, more attractive fencing.

Accordingly, tenders were requested and the following were received:-

Dan Rae Building Contractors Ltd.	\$14,300.00
Rae-Bilt Construction Ltd.	16,695.00
Pinecrest Construction Ltd.	no bid

RECOMMENDED that the Supervisor of Property and Insurance be authorized to award the contract for replacement of garages and resurfacing of the parking area to Dan Rae Building Contractors Ltd. for the amount of \$14,300.00 chargeable to Account Code #4257/-."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

MAY 26 1970

Board of Administration, May 22, 1970 (PROPERTIES) 10

11. Transfer of Interest:
 Harry I. Yuen & Jose Garro Caldero
to Patterson Boiler Works Ltd.

The Supervisor of Property and Insurance reports as follows:

"Resolution of Council dated February 11, 1969 approved the sale of Lots 26-29, Block 44, D.L. 181 situated on the North Side of Powell Street between Heatley and Hawks Avenues, for the sale price of \$34,400.00 on City terms. The sale is subject to the condition that 'no purchaser shall, except with the prior written consent of the City, resell, lease, or otherwise dispose of the land in the subject area before development is completed'.

We have received a communication from the purchasers Harry I. Yuen and Jose Garro Caldero, that they are unable to finance development of the above lots because of present market conditions and high interest rates. The purchasers have arranged a sale of the subject property to Patterson Boiler Works Ltd. Patterson Boiler Works Ltd. plan to develop this site in their expansion program which includes their adjoining 8 lots, (lots 30-37/50/181).

The Urban Renewal Co-ordinating Committee meeting on May 6, 1970 approved the transfer of these lots.

RECOMMENDED that permission be granted to Harry I. Yuen and Jose Garro Caldero, 5970 Culloden Street, Vancouver, B.C. to transfer their interest in Lots 26-29, Block 44, D.L. 181, to Patterson Boiler Works Ltd., 730 Alexander Street, Vancouver, B.C. subject to:

- a) The conditions of sale as originally laid down
- b) The transfer being on the basis of no financial gain or benefit to Harry I. Yuen and Jose Garro Caldero
- c) All legal and registration fees being paid by applicant
- d) Commencement and completion dates for construction being the same as originally established, i.e. August 11, 1970 and February 11, 1972 respectively."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

* * * * *

MAY 7, 1970

PRESENT: Alderman Broome (Chairman)
Aldermen Adams, Bird, Linnell,
Phillips, Rankin, Sweeney, Wilson

ABSENT: His Worship the Mayor (Civic Business)
Alderman Calder
Alderman Hardwick

CLERK: M. James

1. Callister Park - Retention for Soccer
Pacific Coast Soccer League

"Moved, THAT the Pacific Coast Soccer League be advised the City Council is prepared to consider a submission from the League and therefore, the Pacific Coast Soccer League is requested to place their proposals before the Standing Committee of Council on General Purposes, which Committee will, in due course, report to Council on the question."

- "(a) the term of lease be for five years.
- (b) the form of lease be subject to the agreement of the Board of Parks and Public Recreation.
- (c) a non-performance clause be included providing for the cancellation of the lease by the City of Vancouver.
- (d) the other terms and conditions of the lease be satisfactory to the Corporation Counsel.
- (e) the final lease form be approved by Vancouver City Council."

* * * * *

ON PLANNING AND DEVELOPMENTMAY 7, 1970

MAY 26 1970

A meeting of the Standing Committee of Council on Planning and Development was held in the No. 1 Committee Room on Thursday, May 7, 1970, at approximately 10:15 a.m. The following members were present:

PRESENT: Alderman Bird, Chairman
Deputy Mayor Alderman Sweeney
Aldermen Adams, Broome, Calder, Hardwick,
Linnell, Phillips, Rankin and
Wilson

ABSENT: His Worship the Mayor (On Civic Business)

CLERK: D. Scott

The Minutes of the meeting held April 23, 1970, were adopted.

PART I

The following recommendations of the Committee are submitted to Council for consideration:

RECOMMENDATIONS

1. Extension of Lease:
Giroday Sawmills Ltd.

The Board of Administration submitted a report of the Supervisor of Property and Insurance dated May 6, 1970, which set out information respecting lease negotiations on lands taken over by the City from the Provincial Government in August 1969, on the south side of False Creek. The Supervisor of Property and Insurance also set out pertinent data respecting the lease of Giroday Sawmills. The report is attached to these minutes.

Mr. L. de la Giroday of Giroday Sawmills Ltd., appeared as a delegation and requested that he be given a one year lease at the present rental rate.

Mr. Harold Clay, together with his solicitor Mr. R.D. Janowsky, appeared before the Committee and advised of the problems they are experiencing in their business, as a result of the operation of Giroday Sawmills.

The Committee discussed generally the leases in this area and, after due consideration, it was

RECOMMENDED that the Board of Administration be requested to report back to Council as quickly as possible on the phasing of development in False Creek on two alternative bases:

- (a) on the problems of the tenants,
- (b) on the capability of the City to complete redevelopment as quickly as possible;

all the existing tenancies to be negotiated, with the exception of the portion of land between Johnston Terminals and V.I.E.W., on the basis of a six months term at market value in 1971 and then on a month to month basis until Council has decided the total program, at which time the leases could be reviewed.

(Board of Administration report dated May 6th on file in City Clerk's Office).

2. Zoning Policies relating
to Group Homes

The Board of Administration under date of April 29, 1970, submitted the following report of the Director of Planning:

" 'BACKGROUND

On March 12, 1970, the Health and Welfare Committee resolved as follows:

"RESOLVED THAT the communications of the President of the United Community Services dated March 6, 1970, and the Executive Director, Vancouver Association for Retarded Children dated March 2, 1970, be referred to the Board of Administration for subsequent report to the Planning and Development Committee."

The two letters referred to are attached to this report. Statements in the letters appear to be based upon misinformation. The letter of March 2nd refers to 'group homes for the mentally retarded in the City and Richmond' and states that 'in the South East Section of the City'.....'Plans for this large area do not include or allow group homes.

BY-LAW REQUIREMENTS

Because of the concern of residents in the single family areas, the City generally tries to encourage group homes or similar institutions in the RS-2, RT-2 or RM-3 zones which are generally close to district centres.

'Group Homes' however, are not barred from the RS-1 zones of the City, (the majority of the residential districts and two-thirds of the South East Sector).

A 'Group Home' is a conditional use in Group B of the RS-1 One-Family District Schedule. It is covered by the definition of 'an institution of a religious, philanthropic or charitable character', and is 'conditional' in that it may only be granted by the Technical Planning Board after consultation with the Town Planning Commission.

Before making a decision and issuing a development permit, it is customary to notify nearby owners. In approving such a use, it is usual to consider the amount of open space and the size of the site in relationship to the surrounding single family area and other factors. This procedure has been adopted to ensure that the development is integrated into its neighbourhood with the knowledge of the nearby owners.

A wide variety of housing types were designed into the centre of the South East Sector community but no specific site was identified for a 'Group Home'. This form of Development is only one of a large number of similar uses, which are difficult to identify in advance and provide with a special site.

Should a specific site be desired in later stages of the South East Sector development, for a 'Group Home', the details would need to be worked out in advance.

IT IS RECOMMENDED that this report be received for information and a copy be sent to the President of the United Community Services and the Executive Director, Vancouver Association for Retarded Children.'

Your Board RECOMMENDS that the foregoing report of the Director of Planning be endorsed."

. . . Cont'd.

Clause 2 Continued

It was

RECOMMENDED that the foregoing report of the Board of Administration dated April 29, 1970, be adopted.

PART II

The following action of the Committee is submitted to Council for information.

INFORMATION

3. Low Income Housing Program

At a meeting of the Vancouver City Council on April 28th, Alderman Wilson referred to an announcement by the Honourable Robert Andras with respect to approval to certain housing projects in Canada, and the fact that the announcement showed a major proportion of these housing projects would be in the area of Montreal and Toronto. At that meeting, Alderman Bird agreed that this matter would be placed before the Standing Committee on Planning and Development at its next meeting.

Due to the lateness of the hour and, as Council had another meeting scheduled for approximately 11:00 a.m., it was

RESOLVED that this matter be deferred to the next meeting of the Standing Committee.

The meeting adjourned at approximately 11:15 a.m.

* * * * *

MAY 26 1970

REPORT TO COUNCILSTANDING COMMITTEE ON FINANCEMAY 14, 1970

A meeting of the Standing Committee of Council on Finance was held in the No. 1 Committee Room, City Hall, on Thursday, May 14, 1970, at 9:30 a.m.

PRESENT: Alderman Adams (Chairman)
Aldermen Bird, Calder, Hardwick, Linnell,
Phillips, Rankin, Sweeney and Wilson.

ABSENT: His Worship the Mayor (Civic Business)
Alderman Broome

CLERK TO

THE COMMITTEE: R. Henry

The Minutes of the meeting held April 23, 1970, were adopted.

PART I

The following recommendations of the Committee are submitted to Council for consideration:

RECOMMENDATIONS1. 1970 Civic Grant Requests

The Committee received delegations from the following organizations speaking in support of their respective grant requests for 1970:

Outward Bound British Columbia (Mr. Rogers)

Vancouver's Theatre in the Park (Mr. Wolfe)

John Oliver Choir (Mr. Rhead)

Vancouver Opera Association (Mr. Hamilton and Mr. Hanson)

The Committee, after hearing the delegations, dealt with the requests as follows:

(a) Outward Bound British Columbia (\$11,200 requested)

RECOMMENDED that \$5,250 be granted to this organization, subject to the Director of Social Planning/Community Development reporting back at the year-end on the disbursement of the grant.

FURTHER that the selection of boys be under the control and with the agreement of the Director of Social Planning/Community Development.

(The vote on this item is recorded as 7 to 2 in favour of a grant as shown.)

. . . Cont'd.

STANDING COMMITTEE ON FINANCE . . . MAY 26, 1970 2
MAY 14, 1970

Clause No. 1 (Cont'd.)

- (b) Vancouver's Theatre in the Park (Requesting unspecified amount to cover rental or purchase of light and/or sound equipment)

RECOMMENDED that \$1,000 be granted to this organization.

(The vote on this item is recorded as 8 to 1 in favour of a grant as shown.)

- (c) John Oliver Choir (\$1,800 requested)

RECOMMENDED that \$1,000 be granted to this organization.

(The vote on this item is recorded as 8 to 1 in favour of a grant as shown.)

- (d) Vancouver Opera Association (\$19,500 requested)

RECOMMENDED that a maximum amount of up to \$15,000 be approved in rentable time of the Civic Theatres.

(The vote on this item is recorded as 6 to 3 in favour of a grant as shown.)

2. Tyne Street Underground Wiring Project

City Council, at its meeting on March 24, 1970, passed the following Motion in connection with a report of the Board of Administration dated March 20, 1970, concerning Tyne Street Underground Wiring Project:

"THAT the report of the Board of Administration, under date of March 20, 1970, submitting for information report on Tyne Street Underground Wiring Project, be received and referred to the Standing Committee on Finance for further consideration."

The Committee noted a further report from the Board of Administration, dated May 13, 1970, on the subject as a result of certain new factors which should be considered. This recent report compared the costs of wood pole, steel pole and underground wiring installation. The report further advised that the delay in marketing certain residential lots in this area could result in a cost to the City of about \$10,000 per month in interest plus taxes. After due consideration, your Committee

RECOMMENDS that the City authorize the B.C. Hydro and Power Authority to immediately proceed with the installation overhead of the new feed wires on wood poles on Tyne Street, at an estimated cost to the City of \$3,000.

FURTHER that the Board of Administration report on the proposal to install ornamental steel poles, as described in its report of May 13, 1970, including estimated costs of local improvement charges.

. . . Cont'd.

MAY 26 1970

STANDING COMMITTEE ON FINANCE 3
MAY 14, 1970

Clause No. 2 (Cont'd.)

FURTHER that the subject matter of ornamental steel poles and costs be discussed with the Fraserview-Killarney Area Council and that organization's comments be included in the Board of Administration report.

PART II

The following action of the Committee is reported for the information of Council:

INFORMATION

3. Hotel Room Tax:
Proposed Increase in License Fees

The City Council on April 14, 1970, by resolution, requested the Committee to give consideration to a report of the Director of Finance contained in the Board of Administration report dated April 18, 1969, in the matter of increase in license fees currently being charged on hotels, motels, etc.

Pursuant thereto, the Committee considered the aforementioned report and also noted a working scale of proposed charges, prepared by the Director of Finance, based on an average daily room rate (with a 60% occupancy rate). The scale showed a column of suggested license fee per room. After due consideration, your Committee

RESOLVED that, in regard to a proposed increase in the license fees for hotel and motel rooms, the Board of Administration report back with alternate proposals, including all ramifications, based on the suggested license fee column in the scale prepared by the Director of Finance, but with an 80% occupancy rate and with no increase on rooms with a daily rate of up to \$8.00.

FURTHER that the report include comparisons with license and business tax paid by other businesses.

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CONDOLENCES

AMENDED
SEE PAGE 508

The Committee was informed of the recent passing of Miss Moira Sweeney, who was most active in the Community Arts Council and other community organizations.

It was agreed that a suitable expression of condolences be forwarded.

* * * * *

STANDING COMMITTEE OF COUNCILON TRANSPORTATION

MAY 26 1970

MAY 14, 1970

A meeting of the Standing Committee of Council on Transportation was held in the No. 1 Committee Room on Thursday, May 14, 1970, at approximately 11:40 a.m. The following members were present:

PRESENT: Alderman Wilson, Chairman
Deputy Mayor Alderman Sweeney
Aldermen Adams, Bird, Calder, Hardwick,
Linnell, Phillips and Rankin

ABSENT: His Worship the Mayor (On Civic Business)
Alderman Broome

CLERK: D. Scott

The Minutes of the meeting held March 31, 1970, were adopted.

The following recommendations of the Committee are submitted to Council for consideration:

RECOMMENDATIONS

1. Bus Fares: Report of Sub-Committee
Re. Meeting with Dr. Shrum

The following report of the Sub-Committee re Bus Fares, dated May 14, 1970, was submitted for information:

"The Vancouver City Council on March 10th adopted the recommendation of its Standing Committee on Transportation that a Sub-Committee be appointed to negotiate with Dr. Shrum, relative to an adjustment in the bus fare system. At the Council meeting on March 10th, Alderman Wilson advised he had appointed the following in connection with the negotiations with Dr. Shrum:-

Alderman Wilson
Alderman Sweeney
Alderman Rankin
Alderman Hardwick

Aldermen Wilson, Rankin and Hardwick met with Dr. G. Shrum, Mr. E. Gunderson and Mr. P. Barchard on April 8th and report as follows: (Alderman Sweeney, being engaged in other civic business, was not able to attend this meeting.)

- (a) Your Sub-Committee suggested extension of the Downtowner Pass to cover areas other than the West End. This suggestion was not received favourably if it involved jumping False Creek. However, there might be some chance of having it extended east of Main Street for a limited distance, i.e. it might be extended to take in the Strathcona area. Dr. Shrum advised of abuses of the Downtowner Pass as it applies in the West End.
- (b) It was generally agreed that there should be a form of support for the transit system. The matter of a Transit Authority was discussed including possible sources of supplementary revenue. It was pointed out that there might be a lead given on this by the current Regional District Study on Rapid Transit.

. . . Cont'd.

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MAY 26 1970Clause 1 Continued

- (c) The Sub-Committee suggested that, as an increase had been put into effect, could more frequent service be supplied. Dr. Shrum advised that, even with the fare increase, the bus system is still operating "in the red" and B.C. Hydro advised we can look forward to a further fare increase unless all efforts are made to speed the operation of the buses, particularly in the Downtown area.
- (d) The question of zone fares was discussed. The Company expressed its disapproval of any such plan as it was felt, within the City limits of Vancouver, the fares should apply equally throughout the whole area. They did not supply the Committee with a breakdown of the relative profitability of Vancouver service as compared with adjacent Municipalities.
- (e) It was agreed on the need for a Policy Liaison Committee to supplement the existing Technical Study Committee."

It was

RECOMMENDED

- (a) that the report of the Sub-Committee dated May 14, 1970, be received;
- (b) that Alderman Wilson be requested to forward further information with respect to Clause (c) quoted above to the Official Traffic Commission and the Technical Study Committee;
- (c) that a Policy Liaison Committee be established and that the Committee be comprised of members of the Sub-Committee re Bus Fares, i.e. Aldermen Wilson, Sweeney, Rankin and Hardwick.

2. Hydro Rates and Bus Fares

The meeting had before it the following report of the Special Committee of Council re Hydro Rates and Bus Fares:

"On January 13, 1970, Council established a Special Committee re Hydro Rates and Bus Fares which had as its primary duty the investigation of what actions Council should take to prepare a brief for submission to the Public Utilities Commission on the then proposed increase in transit fares and hydro rates. By that same resolution, Council instructed that the Executive Council of the Province of British Columbia be petitioned to pass an Order-in-Council directing the Public Utilities Commission to hold a hearing to determine the extent and justification in any increases in rates or fares which may be applied for by the B.C. Hydro and Power Authority.

In accordance with the instructions that Council laid on the Special Committee the Committee met and passed the following:

. . . Cont'd.

Clause 2 Continued

'RESOLVED that His Worship the Mayor be requested to present once again on behalf of the City of Vancouver a request to the Provincial Executive Council to pass an Order-in-Council directing the Public Utilities Commission to hold a hearing to determine the extent and justification of any increases in rates or fares which may be applied for by the British Columbia Hydro and Power Authority.

AND FURTHER RESOLVED that His Worship the Mayor contact all members of the Greater Vancouver Regional District and the Capital Regional District requesting the several Councils to consider joining in with the City of Vancouver in preparing briefs to present to the Public Utilities Commission if such authority is granted by the Executive Council.

AND FURTHER RESOLVED that the applications by the City of Vancouver to the Executive Council be made so as to separate the transit fares changes and the electrical power rates changes.'

His Worship did direct requests to the Executive Council and did contact the members of the Greater Vancouver Regional District and the Capital Regional District. Several replies were received from the Member Municipalities of the Regional District but no reply was received either from the Executive Council or any individual members of the Executive Council.

Inasmuch as the Provincial Government did not initiate Public Hearings on the rate increases and inasmuch as these increases have been instituted by the Hydro Authority your Committee

RECOMMENDS

- (1) That all the municipalities that were contacted by your Committee re the preparation and submission of a brief and the sharing of costs of same, be advised that the Council of the City of Vancouver is no longer pursuing this course of action and express Council's thanks for their support and co-operation.
- (2) That your Committee be instructed to prepare a resolution for submission by the Vancouver City Council to the next ensuing Convention of the Union of B.C. Municipalities on the topic of Bus Fare Increases and Hydro Rates Increases by the B.C. Hydro and Power Authority without public explanation being given.
- (3) That the Council of the City of Vancouver express support and co-operation to the Union of British Columbia Municipalities in its past actions re the increase in bus fares and hydro rates.
- (4) That, as the Sub-Committee of the Standing Committee of Council is continuing discussions on the matters of bus fares and services with the B.C. Hydro and Power Authority, your Special Committee be discharged."

After due consideration, it was

RECOMMENDED that recommendations (1), (2) and (4) quoted above be adopted; however, in connection with recommendation (2) the Board of Administration agreed to prepare a draft resolution for submission to Council;

FURTHER RECOMMENDED that recommendation (3) be adopted, after deleting the words "bus fares and" in the third line of the recommendation.

3. Transit Operation Study

On February 17, 1970, the City Council adopted the following recommendation of its Standing Committee on Transportation with respect to the proposed Transit Operation Study:

"THAT the Transit Operation Study, as outlined above, be proceeded with by the Engineering Department and the B.C. Hydro; the B.C. Hydro be requested to appoint a member of their staff to carry on a continuing research program on transit matters and the City Engineer be authorized to add a member to his staff for the same purpose, subject to the B.C. Hydro doing the same."

The Committee had before it a report of the Board of Administration dated April 7, 1970, wherein it was advised that the B.C. Hydro and Power Authority have considered the recommendation of this Committee and, in the light of the studies now under way with the Greater Vancouver Regional District on Rapid Transit and with the City of Vancouver on the Downtown Study, in both of which their management and staff are extensively involved, it was the decision of the B.C. Hydro to decline the recommendation for participation in further transit research at this time.

RECOMMENDED that the report of the Board of Administration re Transit Operations Study dated April 7, 1970, be received.

The meeting adjourned at approximately 11:55 a.m.

* * * * *